

Company No. 6090444

THE COMPANIES ACTS 1985 – 1989

WRITTEN RESOLUTIONS OF THE SOLE MEMBER OF

FUSION FUNDAMENTAL LIMITED

passed the 8th March 2007

I, the undersigned, being the sole member for the time being of the above-named company entitled to receive notice of and to attend and vote at General Meetings hereby pass the following resolutions and confirm that the said resolutions shall for all purposes be as valid and effective as if the same had been passed at a General Meeting of the company duly convened and held.

ELECTIVE RESOLUTION

LAYING OF  
ACCOUNTS

THAT pursuant to Section 252 of the Companies Act 1985 the Company hereby elects to dispense with the laying of accounts and reports before the Company in General Meeting.

ELECTIVE RESOLUTION

HOLDING OF  
ANNUAL  
GENERAL  
MEETINGS

THAT pursuant to Section 366A of the Companies Act 1985 the Company hereby elects to dispense with the holding of Annual General Meetings in 2008 and subsequent years until this election is revoked.

ELECTIVE RESOLUTION

RE-ELECTION OF  
AUDITORS

THAT pursuant to Section 386 of the Companies Act 1985 the Company hereby elects to dispense with the obligation to appoint auditors annually.

Signed (sole member):



PL COMPANY NOMINEES LIMITED



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COMPANIES HOUSE