

Company number  
6141167

THE COMPANIES ACT 1985  
COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS OF  
**ALNERY NO.2684 LIMITED**

The sole member of the company passes the following written resolutions

That

- (a) the regulations set out in the printed document marked "A" attached hereto be adopted as the articles of association of the company in substitution for all existing articles of association of the company,
- (b) the authorised share capital of the company be increased by £29,999,900 to £30,000,000 by the creation of an additional 29,999,900 shares of £1 each ranking *pari passu* in all respects as one class of shares with the existing shares in the capital of the company, and
- (c) the directors be generally and unconditionally authorised for the purposes of section 80 of the Companies Act 1985 to allot, or to grant any right to subscribe for or to convert any security into, shares in the company up to a maximum nominal amount of £29,999,999 at any time or times during the period from the date of the passing of this resolution up to and including May 2012 on which date the authority given by this resolution shall expire and such authority shall allow the company to make an offer or agreement before the expiry of the authority which would or might require shares to be allotted, or rights to subscribe for or to convert any security into shares to be granted, after the expiry of the authority All previous authorities under section 80 of the Companies Act 1985 shall cease to have effect

For and on behalf of  
**Alnery Incorporations No.1 Limited** (sole member)

Date **23** May 2007

WEDNESDAY



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COMPANIES HOUSE