

COMPANIES ACTS 1985 AND 1989

WRITTEN RESOLUTION

OF

APPOINTING AUTHORITY FOR PHASE 1 ETHICS COMMITTEES

COMPANY NUMBER: 6203773

We, the undersigned, being the sole member of the above company, for the time being entitled to attend and vote at general meetings, hereby pass the following resolution and agree that the said resolution 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

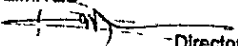
- 1 **THAT** the articles of association be altered by the deletion of the existing article 15 and the inclusion of the following new article 15

"15 The number of Directors shall not be less than one If and so long as there is a sole Director, he may exercise all the powers and authorities vested in the Directors by these articles"

- 2 **THAT** the articles of association be altered by the deletion of the existing article 29 2 and the inclusion of the following new article 29 2

"29 2 The quorum shall be one or the number nearest to one third of the total number of Directors, whichever is the greater or such larger number as may be decided from time to time by the Directors"

For and on behalf of  
PINSENT MASONS DIRECTOR  
LIMITED

  
Director/Secretary  
Pinsent-Masons Director Limited

18 May 2007

CERTIFIED TO BE A TRUE AND COMPLETE  
COPY OF THE ORIGINAL  
DATED THIS 18 DAY OF MAY 2007

Pinsent Masons

Pinsent Masons

THURSDAY



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31/05/2007

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COMPANIES HOUSE