

Company No 6226787

**THE COMPANIES ACT 1985 (as amended), 1989 and 2006**

**COMPANY LIMITED BY SHARES**

**WRITTEN RESOLUTION**

**of**

**EQUINITI PIK CLEANCO LIMITED  
(the "Company")**

We, the undersigned, being the person who at the circulation date of this resolution has the right to attend and vote at a General Meeting of the Company, hereby resolve in accordance with Chapter 2 of Part 13 of the Companies Act 2006 (as amended) as follows and agree that the following resolution shall for all purposes be as valid and effective as if it had been passed as an ordinary resolution at a General Meeting of the Company duly convened and held

**ORDINARY RESOLUTION**

**APPOINTMENT OF A DIRECTOR** THAT in accordance with Regulation 78 of Table A and Article 20 of the Company's Articles of Association, Jeffrey Paduch of Flat 3, 10 Evelyn Gardens, SW7 3BG shall hereby be appointed as a director of the Company

For the purposes of this resolution "Table A" means Table A in the Companies (Tables A to F) Regulations 1985 (as amended by the Companies (Tables A to F) (Amendment) Regulations 1985 and as further amended by the Companies Act 1985 (Electronic Communications) Order 2000

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For and on behalf of  
Equiniti Enterprises Limited

Dated 12 November 2007

