

COMPANIES ACTS 1985 AND 1989

WRITTEN RESOLUTIONS

OF


PIMCO 2641 LIMITED

COMPANY NUMBER 6240697

I, 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 resolutions and agree 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

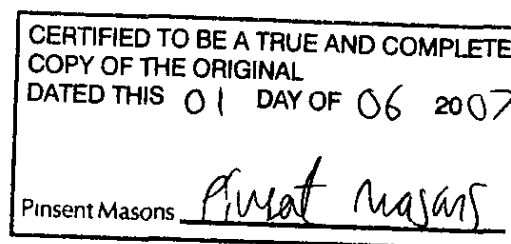
- 1 **THAT** the authorised share capital of the company be increased from £1,000 to £150,000 by the creation of 149,000 additional ordinary shares of £1 each, ranking equally with the existing ordinary shares of £1 each **AND THAT** the directors' authority to allot shares contained in the company's articles of association be extended to expire on the fifth anniversary of the passing of this resolution and to cover all unissued shares
- 2 **THAT** the directors be hereby given power in accordance with section 95 of the Companies Act 1985 to allot equity securities (within the meaning of section 94 of that Act) pursuant to the authority conferred by article 6 of the Articles of Association as if section 89(1) of the Act did not apply to the allotment

For and on behalf of
PINSENT MASONS DIRECTOR LIMITED

 Director/Secretary

Pinsent Masons Director Limited

31 May 2007



TUESDAY



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COMPANIES HOUSE