

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

KENMORE DONCASTER LIMITED (the Company)

(Registered Number 06263236)

15 December 2008

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolutions are passed as ordinary resolutions (the **Resolutions**):

ORDINARY RESOLUTION

1. "For the purposes of section 175 of the Companies Act 2006 (s.175), with effect from (and including) 1 October 2008, the Directors in accordance with s.175(5)(a) shall have the power to authorise any matter proposed to them for consideration at a meeting of the Directors, in accordance with the Board's normal procedures or in such other manner as the Directors may approve which would, if not so authorised, involve a breach of the duty of a Director under s.175 to avoid a situation in which he or she has, or can have, a direct or indirect interest that conflicts, or possibly may conflict, with the interests of the Company."
2. The shareholders of the Company hereby authorise for the period from 1 October 2008 until the date on which this resolution is passed all the matters set out in the Directors Questionnaires submitted by the directors to the board on 15 December 2008.

AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the Resolutions.

The undersigned, a person entitled to vote on the Resolutions on 15 December 2008 (the "Circulation Date") hereby irrevocably agrees to the Resolutions:

  
Kenmore Investments Limited

15/12/08  
Date

SATURDAY

