

COMPANIES ACT 1985
COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

OF

MISTRAL BIDCO LIMITED
(Registered Number 06290463)
(THE "COMPANY")

Passed on 5 July 2007

We, the undersigned, being the sole member of the Company HEREBY RESOLVE that the following special resolution be passed as a written resolution in accordance with Section 381A of the Companies Act 1985 ("the Act"), such resolution to take effect as a special resolution of the Company

SPECIAL RESOLUTION

THAT

the Company's share capital be £100 divided into 10,000 Ordinary Shares of £0.01 each and the Memorandum of Association be amended accordingly


for Mistral Holdco Limited

Dated 5 July ~~June~~ 2007

