

Company No 6312899

WRITTEN RESOLUTION

of

MWN NOMINEE LIMITED (the "Company")

Pursuant to section 281(1)(a) of the Companies Act 2006 (the "Act")

Circulation date

2007

Pursuant to section 291 of the Companies Act 2006, the directors of the Company propose that the Resolution below is passed as a special resolution of the Company

Special resolution:

THAT the memorandum of association of the Company be amended by the insertion of a new paragraph 3 2 23 as set out below and by the renumbering of subsequent paragraphs accordingly

"3 2 23 To undertake and perform the office and duties of nominee of or for any person, corporation, association, scheme, unit trust, pension or other trust fund, government, state, local authority or other body "

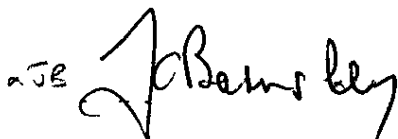
We, the undersigned, being the sole member of the Company who at [insert date of circulation of resolution] would have been entitled to vote on the resolution, agree to the above resolution

x  x

Signed by Gillian Noble as Trustee of the Settlement for the benefit of the children of Michael and Gillian Noble

x  x

Signed by Philip Noble as Trustee of the Settlement for the benefit of the children of Michael and Gillian Noble

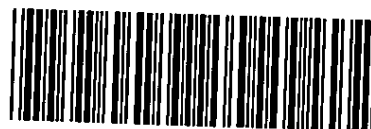
x JB  x

Signed by John Barnsley as Trustee of the Settlement for the benefit of the children of Michael and Gillian Noble

22/11/07

Date

THURSDAY



A38 *AK0XSV9N* 358
06/12/2007
COMPANIES HOUSE