

Company No. 6346961

THE COMPANIES ACTS 1985 AND 2006

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PRIVATE COMPANY LIMITED BY SHARES

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RESOLUTIONS IN WRITING


of

REMYMARSH LIMITED  
(the "Company")

Clifford Chance Nominees Limited, being the sole member of the Company who at the date of these resolutions is entitled to attend and vote at a general meeting of the Company, RESOLVES, in accordance with section 381A of the Companies Act 1985 to pass the following as written resolutions

- 1 THAT the Company's memorandum of association be altered by the deletion of clause 3(I) and the substitution for it of the following clause 3(I) "To acquire an interest in, amalgamate with and enter into partnership or any arrangement for the sharing of profits, union of interests, co operation, joint venture, unit trust, reciprocal concession or otherwise with any person, or with any employees of the Company. To lend money to, guarantee the contracts of, and otherwise assist that person or those employees, and to take and otherwise acquire an interest in that person's shares or other securities and to sell, hold, re issue, with or without guarantee, and otherwise deal with those shares or other securities "

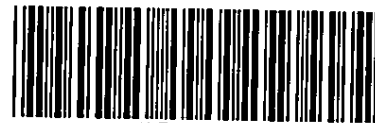
SIGNATURE

  
Fiona Kelly for and on behalf of Clifford Chance Nominees Limited

DATE

21/09/2007

FRIDAY



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\*LZ3DDTCI\*

28/09/2007

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COMPANIES HOUSE