

**Bracken Securities PLC**

**Company no. 6382146**

---

WRITTEN RESOLUTION OF THE DIRECTORS  
PASSED ON 5 OCTOBER 2007

---

**Pursuant to Regulations 65 - 69, Table 'A', Companies Act 1985 and as comprised in the Company's Articles of Association, the following Resolutions is passed as if transacted at a competent and quorate Board meeting:**

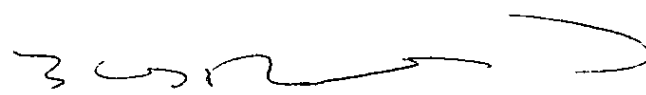
**Appointment of Christopher Robert Annis as Alternate Director**

IT WAS RESOLVED THAT Christopher Robert Annis be and hereby appointed as alternate director to Ian John Hares of the Company with effect from 5 October 2007

**This Resolution comprises one sheet only and once signed by the Directors shall be as valid and effectual as if passed at a competent and quorate Board Meeting, and is to be filed in the Company's Minute Book accordingly.**

  
Ian John Hares  
DIRECTOR

  
SFM Directors Limited  
DIRECTOR

  
SFM Directors (No 2) Limited  
DIRECTOR

