

Company No 6544475 WPMI

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

RESOLUTIONS IN WRITING

of

AYLESHAMHAVEN LIMITED
(the "Company")

Ayleshamcourt Limited, being the sole member of the Company who at the circulation date of this resolution is entitled to attend and vote at a general meeting of the Company, RESOLVES, in accordance with Chapter 2, Part 13 of the Companies Act 2006 to pass the following as written resolutions

ORDINARY RESOLUTIONS

- 1 THAT the authorised share capital of the Company be increased from £100 to £245,400,000 by the creation of 245,399,900 shares of £1 each
- 2 THAT the directors be generally and unconditionally authorised, pursuant to section 80 of the Companies Act 1985, to exercise all the powers of the Company to allot relevant securities (within the meaning of that section) up to an aggregate nominal amount of £245,400,000 for a period expiring (unless previously renewed, varied or revoked by the Company in general meeting) on the fifth anniversary of the date hereof but the Company may before such expiry make an offer or agreement which would be or might require relevant securities to be allotted after expiry of this authority and the directors may allot relevant securities pursuant to that offer or agreement as if the authority conferred by this resolution had not expired

SIGNATURE

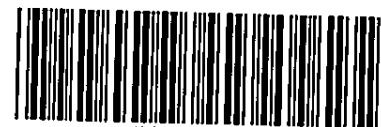


Mark de Venecia for and on behalf of Ayleshamcourt Limited

DATE:

02/07/08

WEDNESDAY



LD4 *LKZMN12G* 02/07/2008
COMPANIES HOUSE

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Notes:

- 1 The circulation date of these resolutions is 2 July 2008. These resolutions have been sent to eligible members who would have been entitled to vote on the resolutions on this date. Only such eligible members (or persons duly authorised on their behalf) should sign these resolutions.
- 2 An eligible member can signify its agreement to the resolutions by signing the resolutions and by delivering a copy of the signed resolutions to an officer of the Company by hand.
- 3 These resolutions must be passed by 29 July 2008. If these resolutions are not passed by such date they will lapse. The agreement of a member to these resolutions is ineffective if signified after this date.