

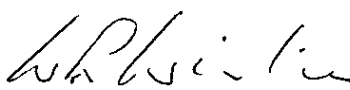
Company number: 6849410

PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTIONS
of
'C' PRODUCTS HOLDINGS LIMITED (the "Company")
(passed on 24 July 2009)

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the following written resolution was duly passed as an ordinary resolution of the Company:

ORDINARY RESOLUTION

That the Company enter into a guarantee in favour of Lloyds TSB Bank plc (the "**Bank**") to guarantee all monies and liabilities at any time due owing or incurred from or by its wholly owned subsidiary 'C' Products Limited (CN 00559274) to the Bank.


.....
Chairman

Date: 24.07.09

