

Company No. 6981744

THE COMPANIES ACTS 1985 AND 2006
PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

OF

CBS CAPITAL LIMITED

On 6 August 2009 the following ordinary resolutions were duly passed by the Company pursuant to section 288 of the Companies Act 2006:

ORDINARY RESOLUTIONS

- 1 That the authorised share capital of the Company be and is hereby increased from £1,000 to £250,000,000 by the creation of 249,999,000 Ordinary shares of £1 each in the capital of the Company, such shares to have the rights and being subject to the restrictions set out in the articles of association of the Company;
- 2 That the Directors be and they are hereby generally and unconditionally authorised in accordance with section 80 of the Companies Act 1985 to exercise all the powers of the Company to allot relevant securities up to an aggregate nominal amount of £250,000,000 for a period of five years from the date of the passing of this resolution but so that this authority shall allow the Company to make offers or agreements before the expiry of this authority which would or might require relevant securities to be allotted after such expiry.

For and on behalf of A G Secretarial Limited


Authorised signatory of A G Secretarial Limited
Director/Secretary

FRIDAY



A41

AGXURC7R

07/08/2009

75

COMPANIES HOUSE