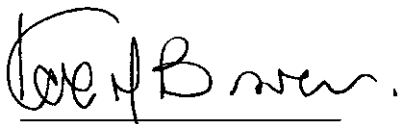


**WRITTEN RESOLUTION  
UBERIOR ISAF COIP GP LIMITED  
(Registered Number SC336918)  
(the "Company")**

WE, the undersigned, being the sole member of the Company having the right to attend and vote at a general meeting, in terms of Section 381A of the Companies Act 1985, HEREBY AGREE AND RESOLVE that the following resolutions be passed

"That.

- (i) in accordance with the provisions of Section 252 of the Companies Act 1985, the Company elects to dispense with the laying of accounts and reports before the Company in general meeting in respect of the current and every subsequent financial year of the Company,
- (ii) in accordance with the provisions of Section 366A of the Companies Act 1985, the Company elects to dispense with the holding of Annual General Meetings in respect of the year in which this resolution is passed and in every subsequent year, and
- (iii) in accordance with the provisions of Section 386 of the Companies Act 1985, the Company elects to dispense with the obligation to appoint Auditors annually and the Company's auditors (as appointed from time to time) shall be deemed to be re appointed for each succeeding financial year "



For and on behalf of  
Uberior Investments plc

Dated 18<sup>th</sup> March 2008

