

THE COMPANIES ACTS 1985 AND 2006

COMPANY LIMITED BY SHARES

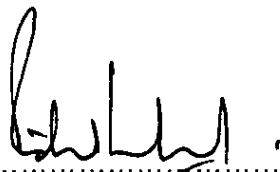
WRITTEN RESOLUTIONS
OF
WESTON INVESTMENT COMPANY LIMITED

Passed 29 July 2009

The following written resolutions, having been duly proposed by the directors of the Company, were duly passed by the Company pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (as amended) as Ordinary Resolutions:

ORDINARY RESOLUTIONS

1. THAT the authorised share capital of the Company be increased from £10,000,000 to £1,733,574,183, by the creation of 1,723,574,183 ordinary shares of £1.00 each to rank pari passu in all respects with the existing ordinary shares of £1.00 each; and
2. THAT, with effect from the time of the passing of this Resolution, the Directors of the Company be unconditionally authorised pursuant to section 80 of the Companies Act 1985 to allot relevant securities (as defined in that Act) up to a maximum amount of £1,727,915,419 at any time or times during the period of five years from the date of the passing of this Resolution and at any time thereafter pursuant to any offer or agreement made by the Company before the expiry of this authority.



R. Cordeschi
Secretary

THURSDAY



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