

THE COMPANIES ACTS 1985 AND 1989

COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

ARNOLD LAVER & COMPANY LIMITED

("Company")

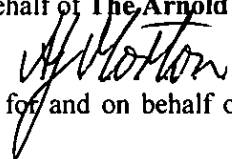
In accordance with section 381A of the Companies Act 1985 ("Act"), we **resolve** that the terms of the proposed contract ("**Own Share Purchase Contract**") for the purchase by the Company from York Place Company Nominees Limited of a total of 4,650 ordinary shares of £1 00 each in the capital of the Company for the aggregate sum of £2,000,848 50 be and are hereby approved, and that the Company be and is hereby authorised to enter into the Own Share Purchase Contract and to fulfil all the obligations of the Company thereunder

We confirm that a copy of the Own Share Purchase Contract has been supplied to us at or before the time at which this resolution was supplied to us for signature in accordance with paragraph 5(3) of schedule 15A to the Act

Signed by, or by duly authorised representatives on behalf of, all the members of the Company who as at the date of this resolution would be entitled to attend and vote at a general meeting of the Company had the resolutions been put to such a meeting for the purposes of section 381A of the Companies Act 1985

Signed N Shaw as the duly authorised attorney for P J Howell  
for and on behalf of **The Arnold Laver Settlement**

Dated

Signed  A J Morton for and on behalf of **The Arnold Laver Settlement**

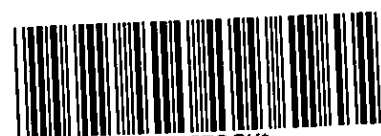
Dated 21 MARCH 2007

Signed C Adams for and on behalf of **The Arnold Laver Settlement**

Dated

*Attachment Own Share Purchase Contract*

THURSDAY



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COMPANIES HOUSE