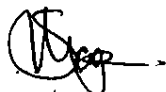


WRITTEN RESOLUTION
OF
Menlo Investments Limited
(Company Number 3479178)
(the "Company")

On 1 October 2008, the following Written Resolution was duly passed by the Company, in accordance with Chapter 2 of Part 13 of the Companies Act 2006, to be effective from 1 October 2008

ORDINARY RESOLUTION

THAT the directors of the Company be and are hereby granted the authority to authorise any matters proposed to them by a director of the Company, relating to a conflict of interest, on such terms as they think fit, in accordance with Section 175 of the Companies Act 2006



Secretary
For and on behalf of Barcosec Limited

WEDNESDAY



LGPKN3ZZ

LD2

15/10/2008

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COMPANIES HOUSE