

Company No 1503621

**COMPANY LIMITED BY SHARES**

**WRITTEN RESOLUTION**

**of**

**LIBERTY INTERNATIONAL HOLDINGS LIMITED**

**("COMPANY")**

The following written resolution was duly passed on 22 October 2008 by all the shareholders of the Company as an Ordinary Resolution, pursuant to Chapter 2 of Part 13 of the Companies Act 2006

THAT, in accordance with paragraph 47(3)(b) of Part 3 of Schedule 4 to the Companies Act 2006 (Commencement No 5, Transitional Provisions and Savings) Order 2007, (SI 2007/3495) the directors are hereby given authority to authorise matters giving rise to an actual or potential conflict for the purposes of section 175 of the Companies Act 2006, such authority to include the authorisation of any matters giving rise to an actual or potential conflict that may have been in existence between 1 October 2008 and the date of the passing of this resolution

Dated 3/11/08

Certified a true copy



Secretary

TUESDAY



\*LFH004J4\*

LD2

04/11/2008

202

COMPANIES HOUSE