

Company No: 5745526

THE COMPANIES ACTS 1985 TO 2006

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COMPANY LIMITED BY SHARES

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RESOLUTIONS  
of  
ALDGATE CAPITAL PLC (the "Company")

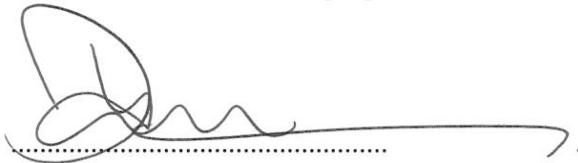
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Passed on 17 April 2008

At the Annual General Meeting of the members of the Company duly convened and held at Mayer Brown International LLP, 11 Pilgrim Street, London EC4V 6RW on Thursday, 17 April 2008 at 10.00 am the following resolutions were duly passed:

SPECIAL RESOLUTIONS

7. THAT with immediate effect, the Articles of Association produced to the meeting and for the purpose of identification marked "A" and signed by the Chairman of the meeting, be adopted in substitution for and to the exclusion of the existing Articles of Association.
8. THAT subject to the passing of resolution 7 set out above and of which this resolution forms part, and with effect from (and including) the date on which section 175 of the Companies Act 2006 is brought into force, the New Articles of Association of the Company be amended by the deletion of Article 30 and the insertion of the new Article 30 as set out in the New Articles of Association and marked "B" for identification purposes.



Secretary