

Company Number 4191096

RESOLUTIONS IN WRITING
of
PREFERRED HOLDINGS LIMITED
(the "Company")

On the 29th day of August 2008 the following resolution was duly passed as a written resolution in accordance with the requirements of sections 288 to 300 of the Companies Act 2006 (the "2006 Act") by the sole member of the Company

ORDINARY RESOLUTIONS

- 1 THAT the authorised share capital of the Company be increased from £10,000 to £1,000,005,000 by the creation of 9,999,950,000 ordinary shares of £0 10 each
- 2 THAT the directors be generally and unconditionally authorised, pursuant to section 80 of the Companies Act 1985, to exercise all the powers of the Company to allot relevant securities (within the meaning of that section) up to an aggregate nominal amount of £999,995,000 and that this authority be valid from the date of the passing of this resolution for a period not exceeding five years (unless previously renewed, varied or revoked by the Company in general meeting) but the Company may before such expiry make an offer or agreement which would be or might require relevant securities to be allotted after expiry of this authority and the directors may allot relevant securities pursuant to that offer or agreement as if the authority conferred by this resolution had not expired

For and on behalf of
CLIFFORD CHANCE SECRETARIES (CCA) LIMITED

S. F. Patel

Authorised Signatory



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COMPANIES HOUSE