

Company No. 5140255

THE COMPANIES ACTS 1985 AND 1989

**PRIVATE COMPANY LIMITED BY SHARES**

ELECTIVE RESOLUTIONS IN WRITING

OF

LDC (Magnet Court Leasehold) Limited

We, being the sole member of the Company who, at the date of these resolutions, is entitled to attend and vote at a general meeting of the Company, RESOLVE, in accordance with Section 318A of the Companies Act 1985 (the "Act"), AS FOLLOWS

- 1 THAT, in accordance with Sections 252 and 379A of the Act, the Company elects to dispense with the laying of accounts and reports before the general meeting
- 2 THAT, in accordance with Sections 366a and 389A of the Act, the Company elects to dispense with the holding of annual general meetings



Signed.

For and on behalf of LDC (Holdings) plc

Dated 22 May 2007

