

Company No. 2809261

THE COMPANIES ACTS 1985 TO 1989

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PRIVATE COMPANY LIMITED BY SHARES

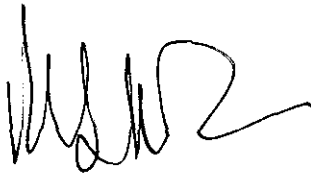
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RESOLUTION OF  
HAYMARKET GROUP LIMITED

The following Resolution was passed as a WRITTEN RESOLUTION of the Company:

WRITTEN RESOLUTION

That the terms of the Agreement to be entered into between (1) the Company (2) Simon Papillon Tindall (3) Island Trustees Limited and Geoffrey Ronald Davies (4) The Rt. Hon. The Lord Heseltine C.H. and (5) The Rt. Hon. The Lord Heseltine C.H. and others in the form supplied to the members of the Company when this Resolution was supplied to them for signature be approved and the Company be and is hereby authorised to enter into the said Agreement on the terms thereof, and to purchase the ordinary shares of 1p each in the Company specified therein upon the terms set out therein.



.....  
CHAIRMAN

Date

27<sup>th</sup> April

2006

