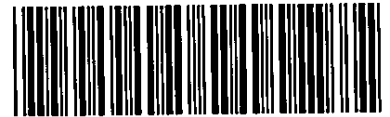


Company Number 3463908

THE SHANKLIN CHINE TRUST

Written Resolution of the Board of Directors
passed on *6th January 2009*

TUESDAY



A10 *ADJF06VM* 210
27/01/2009
COMPANIES HOUSE

IT IS HEREBY RESOLVED as follows:-

1. THAT the Directors' Report and statement of accounts for the year ended 30 November 2008 be approved and that Anne Primrose Popham Springman be and is authorised to sign the accounts on behalf of the Board.
2. THAT the Company Secretary arrange for the accounts for the year ending 30 November 2008 to be filed at Companies House.

Signed ... *Anne P.P. Springman*
Anne P.P. Springman

Signed ... *Janetta Macpherson Lee*
Janetta Macpherson Lee