



00296412

Written Resolution of James G McAlorum Limited ("the Company") pursuant to Article 389A of the Companies (NI) Order 1986

We the undersigned, being all the members of the Company for the time being entitled to receive notice of, attend and eligible to vote on the resolution herein at general meetings of the Company, hereby unanimously pass the following resolution and agree that it shall for all purposes be as valid and effective as if it had been passed at a general meeting of the Company duly convened and held.

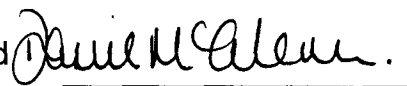
IT IS RESOLVED:-

THAT notwithstanding any provisions of the memorandum or articles of association of the Company or any personal interest, the Directors of the Company be and are hereby empowered, authorised and directed to execute and deliver to and in favour of **AIB Group (UK) Plc** (in such form as the said Bank may from time to time require) a guarantee of any money, obligations and liabilities (actual or contingent and whether as principal or surety and on any account or accounts) now or in the future due owing or incurred to the said Bank or to any member of the Bank Group of Companies.

Signed 

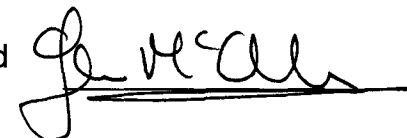
James McAlorum

Dated 15th February 2007

Signed 

Damien McAlorum

Dated 15th February 2007

Signed 

John McAlorum

Dated 15th February 2007

Note

Under the Companies (NI) Order 1986 (as amended) the directors and the secretary of the Company should send a copy of this resolution to the Company's auditors or otherwise notify them of its contents at or before the time that it is sent to any member for signature. A failure to do this does not affect the validity of the resolution but is a criminal offence punishable with a fine.