

The Companies Act 2006

RESOLUTION IN WRITING OF THE SOLE SHAREHOLDER OF

SLTM Limited
(‘the Company’)

Registered Number SC075550

Dated: 1 October 2008

We, the undersigned, being the sole shareholder of the Company, who at the date of this resolution would be entitled to attend and to vote at general meetings of the Company HEREBY PASS the following resolution as an ordinary resolution and agree that the said resolution shall, for all purposes, be as valid and effective as if the same had been passed at a general meeting of the Company duly convened and held

That in accordance with paragraph 47 (3), Schedule 4, Companies Act 2006 (Commencement No. 5, Transitional Provisions and Savings) Order 2007, the Directors be and hereby are given authority to authorise matters giving rise to an actual or potential conflict for the purposes of section 175 of the Companies Act 2006

Name *James L. ...*

Capacity *Company Secretary*

Signed for and on behalf of Standard Life Investments Limited

