

THIS DEED is made on 09 September 2008

BETWEEN

1. LEHMAN BROTHERS HOLDINGS INC UK BRANCH OF 25 BANK STREET, LONDON E14 5LE WITH BRANCH NUMBER BR005486 ("you"); AND
2. HSBC BANK PLC ("the Bank").

Regarding:

You, Lehman Brothers Holdings Inc UK branch of 25 Bank Street, London E14 5LE with Branch Number BR005486

Lehman Brothers International (Europe) of 25 Bank Street, London E14 5LE with Company Number 2538254; and

Lehman Brothers Limited of 25 Bank Street, London E14 5LE with Company Number 846922

(each a "Customer")

Meaning of certain words and phrases

1. (a) "Account" means the account(s) listed in Schedule 1, including any renewal, substitution or redesignation of the account(s);
- (b) "Affiliate" means, in relation to any person, a Subsidiary of that person or a Holding Company of that person or any other Subsidiary of that Holding Company.
- (c) "Business Day" means a day (other than a Saturday or Sunday) on which banks are open for general business in London;
- (d) "Customer" means each person named above and, if appropriate, the person(s) described in clause 2 below;
- (e) "Deposit" means all your present and future rights to, and interest in, all of the amounts from time to time credited to the Account less that which is, with the Bank's agreement, debited to the Account. This includes all interest and other benefits arising in connection with those amounts unless the Bank otherwise agrees in writing;
- (f) "Debt" means:
 - (1) all money and liabilities whatever, whenever and however incurred, whether with or without your knowledge or consent and whether now or in the future due or becoming due from a Customer to the Bank in connection with:
 - (a) any overdraft or debit balance from time to time arising on any account specified in Schedule 2 and any other account of a Customer which you and the Bank shall from time to time

agree in writing shall be secured by the terms of this Deed (each a "**Customer Account**");

- (b) any payment or other transaction that a Customer instructs the Bank to make on a Customer Account, and/or any amount or liability which the Bank is authorised or otherwise entitled to debit to a Customer Account; and/or
- (c) (to the extent not included within (a) and/or (b) above) the Customers' sterling clearing and settlement arrangements with the Bank including, without limitation, the Bank acting as settlement bank for a Customer in CREST (being the settlement system owned and operated by Euroclear United Kingdom and Ireland Limited);

- (2) any amount due under the indemnity in clause 16 below; and
- (3) the money agreed to be paid by you under clause 21 below.

The Debt does not include any money and liabilities arising under a regulated consumer credit agreement falling within Part V of the Consumer Credit Act 1974, unless agreed between a Customer and the Bank.

- (g) "**Holding Company**" means, in relation to a company or corporation, any other company or corporation in respect of which it is a Subsidiary.
- (h) "**Subsidiary**" means a subsidiary within the meaning of section 736 of the Companies Act 1985.

The Customer

- 2. (a) If there is more than one person named as the Customer, the Deposit will secure the Debt of them jointly and each of them individually and of all or any of them with any other person.
- (b) If the Customer comprises a partnership or trustees of a trust (and if described as trustees of a trust), the Customer includes all persons who from time to time are partners in that partnership or from time to time trustees of that trust, even though there may be:
 - (1) any change in the constitution or name of that partnership or trust;
 - (2) any amalgamation with any other person; or
 - (3) any death, retirement or addition to any of the partners or trustees.

The main subject matter of this Deed

- 3. You agree, as a separate liability, to pay to the Bank in full and on demand any amount of the Debt which has not been paid or discharged. The Bank will not enforce this claim except as provided in clause 4 below.

4. The Bank may:

- (a) set-off the Deposit (or any part of it), or transfer (including a transfer to a specific account in the Bank's name) the Deposit (or any part of it) in payment of the Debt (or any part of it, including any part which is a contingent liability), regardless of whether it is due for payment;
- (b) combine any Account with any other Customer Account in debit ; and
- (c) for the purposes of this Deed, value the Debt (or any part of it) which is a contingent liability as the Bank may determine exercising its commercial judgement in good faith,

provided that the Bank shall immediately thereafter notify you of the exercise by it of any of its rights under this clause and provided further that, for the avoidance of any doubt, the Bank may, pursuant to clauses 19 and 20 hereof, perform such currency conversions as it may require to effect any set-off or combination as contemplated above.

Maintenance of the Deposit

- 5. (a) You agree that from the date of this Agreement that you will maintain a Deposit in the Account in an amount that shall not be less than the Bank in good faith estimates is required to cover the aggregate daylight exposure that the Bank has to the Customers under sub-paragraphs (a) to (c) of the definition of "Debt" from time to time. The Bank shall notify you promptly upon request of the amount of such exposure and the basis on which such exposure has been calculated.
- (b) You may withdraw amounts from the Deposit, subject to the Bank's prior agreement, provided that either (i) the amount remaining in the Deposit after such withdrawal satisfies the requirements of paragraph (a) above or (ii) such withdrawal is made in accordance with paragraph 6(a) below.
- (c) The Bank has no duty to account to you in respect of the Deposit (or any part of it) and you cannot withdraw, charge or transfer the Deposit (or any part of it) until it becomes available in accordance with paragraph (b) above or clause 6 below.

Availability of the Deposit to you

- 6. (a) The Deposit will become available to you (but if deposited for a fixed period, only subject to the terms of that fixed deposit) on the first date on which the Bank is satisfied that there is no outstanding Debt and the Bank is not obliged (actually or contingently) to do anything which would cause any Debt to arise at a later date.
- (b) If the Deposit (or any part of it) becomes available to you under clause 6(a) above, the Bank may exercise any other rights which the Bank may have against the Deposit (or that part of it) which may include statutory and other legal rights of set-off, combination and transfer.

Deposit held for a fixed period

7. Any agreement that the Deposit (or any part of it) is to be held on deposit for a fixed period:
 - (a) will only be effective for the purposes of calculating and paying interest;
 - (b) will not affect any of the Bank's rights under this Deed; and
 - (c) will not stop the Bank from taking action under this Deed during the fixed period.
8. When exercising its rights under this Deed, the Bank can end any fixed deposit period and adjust any interest payable by the Bank accordingly.
9. When a fixed deposit period ends, the Bank will, until the Deposit becomes available in accordance with clause 6 above, continue to hold that amount on the agreed terms or, if there is no agreement, on the terms that the Bank reasonably considers appropriate.

Additional security and independence

10. The Bank may, at its discretion, whenever it wants, without your consent or notice to you, and without otherwise affecting its rights under this Deed:
 - (a) give any loan, credit, financial accommodation or other facility (the "Facilities") to a Customer (whether alone or with any other person) as may from time to time be agreed between the Bank and that Customer;
 - (b) extend, increase, review, determine or otherwise vary the Facilities;
 - (c) make any arrangement in respect of the Debt (or any part of it), or any security for it, with you (or if there is more than one of you, any of you), or a Customer (whether by way of giving time or other indulgence, variation, exchange, release, discharge, modification, refraining from perfection or enforcement or otherwise);
 - (d) do, or omit to do, anything which might otherwise discharge or reduce the Bank's rights under this Deed; and
 - (e) enter into arrangements with your Affiliates to secure the Debt (or any part of it) in ways other than those described in this Deed.
11. The Bank's rights under this Deed will not be discharged or otherwise affected by:
 - (a) any invalidity or unenforceability of, or irregularity or defect in, any other security for the Debt (whether by way of mortgage, guarantee or otherwise) which the Bank may hold now, or at any time in the future; or
 - (b) any incapacity, loss of capacity, bankruptcy or liquidation of a Customer or you, or if there is more than one of you, any of you; or
 - (c) all or any of the Debt becoming irrecoverable from a Customer.

12. If the Bank reasonably requires, it may decline to release you from your obligations under this Deed unless it is satisfied that any payment of the Debt will not be avoided whether as a preference or otherwise. If any payment is so avoided, the Bank shall be entitled to recover under this Deed as if no such payment had been made.
13. The Bank's rights in relation to any other security for the Debt (or any part of it) are not affected by the Bank's rights under this Deed, nor vice versa. The Bank's rights under this Deed, and clause 4 above in particular, are in addition to, and independent of, any other security which the Bank may hold at any time for the Debt and any lien or other rights the Bank may have to set-off, combine or consolidate any of your accounts. The Bank may enforce its rights under this Deed without first having recourse to any other security or taking steps or proceedings against a Customer.
14. No prior security held by the Bank over the Deposit shall merge with the Bank's rights under this Deed.
15. Unless the Debt has been paid or discharged in full:
 - (a) you will not benefit (by subrogation or otherwise) from any rights the Bank may have, or any security (whether by way of mortgage, guarantee or otherwise) the Bank may hold, for the Debt;
 - (b) without the Bank's written consent, you will not exercise or enforce (or seek to) any rights which you may have against a Customer, or any other person, which arise by reason of payment of the Debt;
 - (c) any money or asset which you receive by reason of the rights mentioned above will be held by you on trust to be applied as if the money or asset were received by the Bank under this Deed;
 - (d) you hold any security given to you (now or in the future) for entering into this Deed on trust for the Bank and will immediately deposit, transfer or assign it as the Bank reasonably requires; and
 - (e) you waive any right of set-off you may have now, or at any time in the future, in respect of the Debt.
16. You agree, as a separate obligation, to indemnify the Bank within 5 Business Days of demand against all loss (other than consequential loss, or special or punitive damages) occasioned by, or arising from, any legal limitation, disability or want of capacity or authority of, or affecting, a Customer or any person acting or purporting to act on behalf of a Customer regarding the Debt. The Bank will not enforce this indemnity except as provided in clause 4 of this Deed.

Duration of this Deed

17. This Deed remains continuing security against you, and if there is more than one of you, each of you, and if you are an individual, your personal representative, until it is released by the Bank in writing.

Interest

18. Interest accruing on the Deposit (or any part of it) will be paid at prevailing commercial rates in its usual course of business and added to the Deposit unless the Bank otherwise agrees in writing.

Currency conversion

19. The Bank may convert any money received under this Deed from the currency in which it is received into any other currency if such currency is required to match the currency in which all or part of the Debt is denominated. Any conversion will be effected at the Bank's then prevailing spot selling rate of exchange in its usual course of business.
20. The Bank is entitled to deduct the costs, charges and expenses that it would normally incur in its usual course of business from any amount that it converts into another currency in respect of any conversion performed in accordance with clause 19 above.

Costs and expenses

21. (a) You must pay all costs, charges and expenses (including any relevant taxes and legal fees) incurred by the Bank (acting reasonably) in connection with or incidental to the execution, implementation or enforcement of this Deed, irrespective of whether the same may be recoverable from a Customer within 5 Business Days of written demand.
- (b) If you fail to pay any amount payable in accordance with paragraph (a) above interest shall accrue on the unpaid amount from the due date up until the date of actual payment at an annual rate of 3% above the Bank's base rate from time to time computed and compounded monthly and/or according to the Bank's then current practice and shall be payable on demand.

Non-Assignment

22. You may not assign, transfer or grant any rights in relation to, or purport to assign, transfer or grant any rights in relation to, any part of the Deposit, the Debt or any right or obligation under this Deed (other than to the Bank) unless the Bank otherwise agrees in writing. The Bank shall not assign, transfer or grant any rights in relation to, or purport to assign, transfer or grant any rights in relation to, any part of the Deposit, the Debt or any right or obligation under this Deed other than to its affiliates or unless you give your prior written consent (not to be unreasonably withheld or denied).

Joint and individual responsibilities

23. If there is more than one of you, your responsibilities under this Deed apply to each of you individually as well as jointly. If this Deed is unenforceable or otherwise ineffective against any one or more of you, none of the rest of you will be released from your responsibilities under this Deed.

Severance and modification of clauses

24. If any of the clauses (or part of a clause) of this Deed becomes invalid or unenforceable in any way under any law, the validity of the remaining clauses (or part of a clause) will not in any way be affected or impaired.

25. If any invalid or unenforceable clause (or part of a clause) would not be invalid or unenforceable if its form or effect were modified in any way, it shall be deemed to have the modified form or effect so long as the Bank consents.

Interpretation

26. (a) In this Deed:
- (i) the headings are used for guidance only;
 - (ii) a reference to a person includes a body corporate;
 - (iii) a reference to you and/or a Customer includes a reference to your respective legal personal representatives, successors and transferees;
 - (iv) references to the singular include the plural and vice versa; and
 - (v) a reference to the Bank includes a reference to its successors and transferees.
- (b) Where the words "the Bank reasonably considers appropriate" or "the Bank reasonably requires" appear in any clause, you agree that it is reasonable for the Bank to consider something appropriate or require something if, in the Bank's reasonable opinion, it will or might assist in:
- (i) preservation of the Bank's rights under this Deed or the Deposit; or
 - (ii) the Bank's ability to recover the Debt or any sums owed to the Bank under this Deed.

Governing Law

27. This Deed is governed by and shall be construed in accordance with English law.

SCHEDULE 1

Account

The following accounts specified below:

Sort code: 400515

Account numbers:

67850086 denominated in United States Dollars ("USD")

67850196 denominated in Pounds Sterling ("GBP")

67850204 denominated in Euros ("EUR")

In the name of Lehman Brothers Holdings Inc,

SCHEDULE 2

Customer Accounts:

| LEHMAN BROTHERS HOLDINGS INC | | | | |
|---|----------------|-----|----------|--|
| 11302550 | 604-175588-001 | GBP | 57401113 | LEHMAN BROS HOLDINGS INC |
| LEHMAN BROTHERS INTERNATIONAL (EUROPE) | | | | |
| 10135723 | 604-212647-001 | GBP | 57439733 | LB INTL (EUROPE) LDN - GBP CGO/CREST A/C |
| 10135723 | 604-212647-131 | EUR | 57439741 | LB INTL (EUROPE) LDN - EUR CREST A/C |
| 10135723 | 604-212647-130 | USD | 57439768 | LB INTL (EUROPE) LDN - USD CREST A/C |
| 10135723 | 604-212647-002 | GBP | 57439776 | LB INTL (EUROPE) LDN GBP CREST A/C |
| 10135723 | 604-212647-003 | GBP | 57452827 | LB INTL (EUR) LDN - PCS CHEQUE CLEARANCE A/C |
| 10135723 | 604-212647-004 | GBP | 57452835 | LB INTL (EUR) LDN - SEGREGATED CLIENT CASH A/C |
| 10135723 | 604-212647-134 | USD | 58058319 | LBPB USD CASH A/C |
| 10135723 | 604-212647-133 | EUR | 58058327 | LBPB EUR CASH A/C |
| 10135723 | 604-212647-005 | GBP | 58342145 | LBPB GBP CASH A/C |
| 10135723 | 604-212647-132 | USD | 58362064 | LB INTL USD CREST A/C |
| 10135723 | 604-212647-006 | GBP | 67027762 | LB INTL (EUR) LDN |
| LEHMAN BROTHERS LIMITED | | | | |
| 11330139 | 605-425933-506 | GBP | 35581795 | LEHMAN BROTHERS LIMITED |
| | 604-050088-371 | USD | 59418902 | LEHMAN BROTHERS LIMITED |
| | 604-050088-372 | EUR | 59418910 | LEHMAN BROTHERS LIMITED |
| 20527977 | 636-098931-131 | USD | 59652004 | LB 1 LTD |
| 20527977 | 636-098931-130 | EUR | 59652012 | LB 1 LTD |
| 20522223 | 636-098188-371 | USD | 59651794 | LB 2 LTD |
| 20522223 | 636-098188-130 | EUR | 59652020 | LB 2 LTD |

Executed as a Deed and Delivered by
Lehman Brothers Holdings Inc UK branch

Acting by:



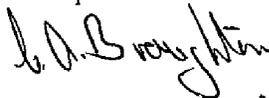
Name: Thomas G Rees



Name: Craig Goldman

Authorised Signatories of
Lehman Brothers Holdings Inc UK branch

HSBC Bank plc

By: 

CHRISTOPHER ALLAN BROUGHTON

LEHMAN BROTHERS

LEHMAN BROTHERS HOLDINGS INC UK BRANCH

AUTHORISED SIGNATURE LIST

AUTHORISATION FOR ADMINISTRATION AND OPERATION OF AGENT ACCOUNTS,
CORPORATE BORROWING, PLACEMENTS, AND OTHER FINANCING TRANSACTIONS

*Certified a True and Accurate
copy of the original 5/9/2008*

Bees

Produced by Network Management, Europe
Contact: Network Management
Tel: 44 (0)20 7102 8893, 91 22 67234215
Fax: 44 (0)20 7102 1132

April 2008

LEHMAN BROTHERS HOLDINGS INC UK BRANCH AUTHORIZATION

Pursuant to authority granted in the resolutions (the "Resolutions") adopted by the Board of Directors of Lehman Brothers Holdings Inc. (the "Corporation") on December 23, 1997 we hereby authorize the following signatories to exercise on our behalf all powers granted to us under the Resolutions concerning bank and brokerage accounts in the following respect:

1. An "Authorised Signatory" encompasses signatories on List "A" and List "B".
2.
 - a) Any two "Authorised Signatories" attached hereto are hereby authorized acting jointly to open, maintain or close cash, securities, commodities, and other financial instrument settlement and custody agency arrangements and related accounts (the "Account(s)") with such Agent, Agents, Bank, or Banks as they may from time to time determine (hereinafter referred to as the "Agent(s)") and to execute such documentation or agreements as the relevant Agent may from time to time determine as being reasonably required in connection with the aforementioned actions referred to in this paragraph of this authorization for and on behalf of the Corporation, using such titles as they may allocate;
 - b) Furthermore, any two "Authorised Signatories" are hereby authorized to execute any agreements or undertakings, general or specific including but not limited to, the giving of liens or charges on and rights and powers with respect to any property of the Corporation and other agreements and undertakings and as security for the payment of loans, advances, indebtedness, and liabilities (whether contingent or actual) of the Corporation, to pledge, charge, hypothecate, mortgage, assign, transfer, endorse and deliver property of any description, real or personal, and any interest in and evidences of any thereof at any time held by the Corporation and to execute instruments of transfer and other instruments which may be necessary or desirable in connection with the requirements of opening and/or maintaining the Account arrangements with the Agent in question;
 - c) Furthermore, any two "Authorised Signatories" are hereby authorized to conduct the exchange of authentication arrangements between the Agent and the Corporation;
 - d) Furthermore, any two "Authorised Signatories" are hereby authorized to sell to, or discount with such Lender(s) as they may from time to time determine, commercial paper, bills receivable, accounts receivable and other instruments and evidences of debt at any time held by the Corporation, and to that end to endorse, assign, transfer, and deliver the same, and also to give any orders or consents for the delivery, sale, exchange, or other disposition of any property or interest therein or evidences thereof belonging to the Corporation and at any time in the hands of the Lender(s), whether as collateral or otherwise.
3.
 - a) Any two "Authorised Signatories" are hereby authorized to effect loans and advances at any time for the Corporation with such Lender(s) as they may from time to time determine and for such loans and advances to make, execute and deliver Promissory Notes, Master Notes, applications for letters of credit and applications for guarantees and other written obligations or evidences of indebtedness of the Corporation; and

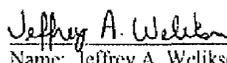
- b) Furthermore, any one "Authorised Signatory" is hereby authorized to effect draw-downs of loans and advances in the name of the Corporation through verbal telephonic communications, provided that any funds drawn are remitted only to the order of the Corporation; and
 - c) any one "Authorised Signatory" is hereby authorized to effect deposits and/or placements of cash at any time for the Corporation, or for the Corporation's clients (in which case such deposit and/or placement will be clearly designated as being a deposit or placement of "segregated client funds" according to the applicable Client Money Rules of the relevant regulator(s)) with such Borrower(s) as the Signatory may from time to time determine; and
 - d) any one "Authorised Signatory" is hereby authorized to effect other types of Financing Transactions (including, but not restricted to: repurchase and buy sell back transactions; warrant transactions; contract for difference transactions; stock borrowing and loan transactions; asset swap, total return swap, interest rate and currency swap transactions; foreign exchange transactions; forward rate agreements; interest rate and foreign exchange option and futures transactions) at any time for the Corporation with such Counterparty(ies) as they may from time to time determine; and
 - e) any one "Authorised Signatory" is hereby authorized to effect any borrowings, deposits, placements and other financing transactions via Reuters dealing systems, Telex; or such other mutually agreeable communications mechanism, again provided that all funds to be received by the Corporation are remitted only to the order of the Corporation; and
 - f) any printed confirmations of such borrowings, deposits, placements, or Financing Transactions do not require to be signed.
- 4.
- a) Any instruction or advice made or received over any Account established in the name of the Corporation held with an Agent, as defined herein, shall be relied upon when made in accordance with the following requirements:
 - i. through an authenticated message received from the Agent by the Corporation, or to the Agent from the Corporation through an electronic/telecommunication link, provided that such instructions are governed by mutually acceptable authenticator keys determined under paragraph 1 c) above;
 - ii. through order(s) for receipt and payment of cash and/or monies or other mutually acceptable instruction(s) relating to any asset or liability, contingent or otherwise, held in the relevant Account with the Agent addressed from the Corporation to the Agent and manually signed by any two "Authorised Signatories"
 - iii. through order(s) for the delivery and receipt of securities, order(s) for the execution of corporate actions, and other rights specifically related to securities held in the Account, addressed from the Corporation to the Agent and signed by any two "Authorised Signatories"

- iv. iv. through letter orders and cheques for the receipt and payment of cash instructions relating to any funds held in the relevant Account with the Agent, addressed from the Corporation to the Agent and signed by any two "Authorised Signatories"
- b) The Agent is hereby authorized to honor all such letters, cheques, orders for payment, orders for delivery and receipt of securities, orders for the execution of corporate actions and other rights specifically related to securities held in the Account, other mutually acceptable instructions relating to any asset or liability, contingent or otherwise, held in the relevant Account with the Agent, when signed in accordance with the foregoing authorizations, including such as may bring about any overdraft and such as may be payable to or for the benefit of any signer thereof or any other officer of the Corporation individually without any enquiry as to the circumstances of the issuance or the disposition of the proceeds thereof.
5. Any two List "A" Signatories are hereby authorized acting jointly to delegate authority and add additional List "A" or List "B" Signatories.
6. These authorizations shall be deemed the binding agreement of the Corporation, and the receiver of these authorizations is authorized to rely upon these authorizations as constituting such binding agreement until it has received notice in writing signed by Carlo Pellerani and/or Anne-Francoise Sorasio and/or Dave Rushton and/or Stirling Fielding and/or Geoff Spindler and/or Ian Anderson of a change in such authorizations, or notice in writing signed by any Director of the Corporation revoking authority granted to any person under these authorizations.
7. Carlo Pellerani and/or Anne-Francoise Sorasio and/or Dave Rushton and/or Stirling Fielding and/or Geoff Spindler and/or Huw Rees are authorized to certify these authorizations and to certify to the Agent(s) from time to time the names and signatures of any employees named in these authorizations as authorized to act on behalf of the Corporation with regard to the activities described in said certified copy and no previously delivered authorization with regard thereto shall be honored by the Agent(s) except that any letter of instruction, signed by any of the following: -
- Jeremy Isaacs, Chief Executive Officer, Lehman Brothers, Europe and Asia;
Paolo Tonucci, Global Treasurer of Lehman Brothers;
Carlo Pellerani, International Treasurer

Shall instruct that such other authorization shall also continue to be honored.

LEHMAN BROTHERS HOLDINGS INC.

BY: 
Name: Paolo Tonucci, Global Treasurer
Dated: April 17, 2008

BY: 
Name: Jeffrey A. Welikson, Secretary
Dated: April 17, 2008

LEHMAN BROTHERS HOLDINGS INC UK BRANCH

**AUTHORISATION FOR ADMINISTRATION AND OPERATION OF AGENT ACCOUNTS,
CORPORATE BORROWING, PLACEMENTS, AND OTHER FINANCING TRANSACTIONS**

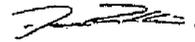
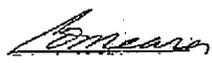
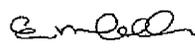
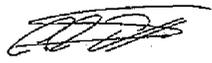
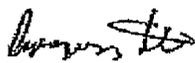
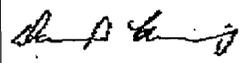
AUTHORISED SIGNATORIES

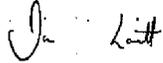
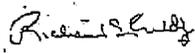
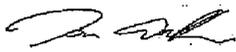
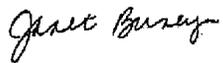
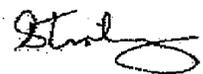
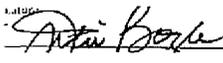
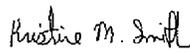
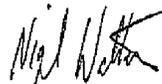
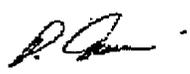
| List "A" | List "B" |
|------------------------|-----------------|
| Andrew Wright | Abbie Goddard |
| Anne-Francoise Sorasio | Antony Rush |
| Chris O'Meara | Andrew Cochrane |
| Carlo Pellerani | Barbara Ginet |
| Craig Goldband | Ben Hall |
| Craig Jones | Graham Kettle |
| Daniel Fleming | Ian Anderson |
| Dave Rushton | Jackie Dolby |
| Enrico Corsalini | Joseph Igoe |
| Erin Callan | Simon Smith |
| Geoff Spindler | Steve Durrant |
| Gregory Ito | |
| Herbert Moos | |
| Huw Rees | |
| Ian Lowitt | |
| Ian Walker | |
| Janet Birney | |
| Julie Boyle | |
| Kristine M Smith | |
| Nigel Watters | |
| Paolo Tonucci | |
| Richard S. Fuld, Jr. | |
| Robert Doerich | |
| Stirling Fielding | |

LEHMAN BROTHERS HOLDINGS INC UK BRANCH

**AUTHORISATION FOR ADMINISTRATION AND OPERATION OF AGENT ACCOUNTS,
CORPORATE BORROWING, PLACEMENTS, AND OTHER FINANCING TRANSACTIONS**

List: "A"

| | | | |
|------------------------|---|------------------|---|
| Andrew Wright |  | David Rushton. |  |
| Anne-Francoise Sorasio |  | Enrico Corsalini |  |
| Christopher M. O'Meara |  | Erin Callan |  |
| Carlo Pellerani |  | Geoff Spindler |  |
| Craig Goldband |  | Gregory Ito |  |
| Craig Jones |  | Herbert Moos |  |
| Daniel Fleming |  | Huw Rees |  |

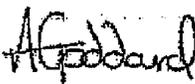
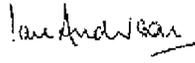
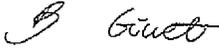
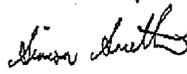
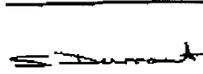
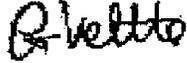
| | | | |
|--------------------|---|--------------------|---|
| Ian Lowitt |  | Richard S Fuld Jr. |  |
| Ian Patrick Walker |  | Robert Doerich |  |
| Janet Birney |  | Stirling Fielding. |  |
| Julie Boyle |  | | |
| Kristine M Smith |  | | |
| Nigel Watters |  | | |
| Paolo R Tonucci |  | | |

The above signatories are authorised as List "A" signatories for the following entity
LEHMAN BROTHERS HOLDINGS INC UK BRANCH

LEHMAN BROTHERS HOLDINGS INC UK BRANCH

**AUTHORISATION FOR ADMINISTRATION AND OPERATION OF AGENT ACCOUNTS,
CORPORATE BORROWING, PLACEMENTS, AND OTHER FINANCING TRANSACTIONS**

List: "B"

| | | | |
|-----------------|---|---------------|---|
| Abbie Goddard |  | Ian Anderson |  |
| Antony Rush |  | Jackie Dolby |  |
| Andrew Cochrane |  | Joseph Igoe |  |
| Barbara Ginet |  | Simon Smith |  |
| Ben Hall |  | Steve Durrant |  |
| Graham Kettle |  | | |

**The above signatories are authorised as List "B" signatories for the following entity
LEHMAN BROTHERS HOLDINGS INC UK BRANCH**