

Company Number 2649607

THE COMPANIES ACTS

COMPANY LIMITED BY SHARES

RESOLUTION

- of -

MINERVA PLC

(the "Company")

Passed 4 December 2009

SPECIAL BUSINESS AT THE ANNUAL GENERAL MEETING

AT the ANNUAL GENERAL MEETING of the above named Company duly convened and held on the above date the following resolution was duly passed as a special resolution of the Company:

Special Resolution

9. That a general meeting, other than an annual general meeting, may be called on not less than 14 clear days' notice.



.....
I H Ezekiel
Company Secretary

SATURDAY



AXTA7FQM

A08

12/12/2009

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COMPANIES HOUSE