

**MAGNUM FINANCE LIMITED**

**Registered No: 2835688**

**THE COMPANIES ACTS 1985 -1989**

**COMPANY LIMITED BY SHARES**

**WRITTEN RESOLUTIONS**

**Pursuant to Section 381A of The Companies Act 1985 ("the Act")**

**Passed 24th January 1994**

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resolution of the type and in the terms specified below as consented to in writing by the members of the company with the intention that such resolution be deemed as effective as if it had been passed at a general meeting of the Company duly convened and held.

**Special Resolution - Suspending the Provision of Article 4**

That the directors be released from the Provisions of Article 4 during the one month period ending with 31 January 1994.

  
.....  
Company Secretary

**DATED 24th January 1994**

