

**TETLEY GB LIMITED ("THE COMPANY")**

**COMPANY NUMBER: 3019950**

**PRINT OF WRITTEN RESOLUTION OF THE COMPANY  
PURSUANT TO SECTION 288 OF THE COMPANIES ACT 2006  
PASSED ON 31<sup>st</sup> MARCH 2009**

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The following written resolution having been duly proposed by the directors of the Company was duly passed by the Company as an ordinary resolution.

THAT the directors of the Company may authorise, in accordance with section 175(5)(a) of the Companies Act 2006, any matter which would otherwise result in a director infringing his duty to avoid a situation in which he has, or can have, a direct or indirect interest that conflicts, or possibly may conflict, with the interests of the Company.

Signed ..... *David Barber* .....

Company Secretary

for and on behalf of Tetley GB Limited

