

## Section 30 Companies Act 2006

### Sloane Club Holdings Limited

No: 3143088

At a general meeting of the above named company held on 17 September 2008, the following resolution was passed

#### ORDINARY RESOLUTION

THAT the directors be and are hereby authorised, in accordance with section 175(5)(a) of the Companies Act 2006, to authorise matters which conflict, or may possibly conflict, with the interests of the Company for the purposes of section 175 of that Act



Company Secretary  
Sloane Club Holdings Limited

Registered office  
Cayzer House  
30 Buckingham Gate  
London  
SW1E 6NN

17 September 2008

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COMPANIES HOUSE