

Company No: 3225331

LEGISLATOR 1282 LIMITED

The Companies Act 1985

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COMPANY LIMITED BY SHARES

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ORDINARY RESOLUTION

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Passed 14 October 1996

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AT an extraordinary general meeting of the Company, duly convened and held on 14 October 1996, the following resolutions were duly passed as an ordinary resolution:

RESOLUTION

1. That, pursuant to the provisions of section 80 of the Companies Act 1985, the Directors are generally and unconditionally authorised to exercise all the powers of the Company to allot relevant securities as defined by such section provided that:-
  - 1.1. the maximum amount of such securities which may be allotted under this authority (within the meaning of that section) is £98, and
  - 1.2. this authority shall, unless it is (prior to its expiry) duly revoked or varied or is renewed, expire on 14 October 2001 save that the Company may, before such expiry, make an offer or agreement which will or may require relevant securities to be allotted after such expiry.

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CHAIRMAN OF THE MEETING

