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ARGENT
GROUP EUROPE

Board Resolution of Argent Europe Limited

DIRECTORS

D Gray
A Barnes

The Board confirmed that the notice of the meeting had been given to all the directors of the Company and that a quorum of the board of directors was present at the meeting

RESOLVED

The directors met to approve the financial statements for the year ending 31 December 2012 IT WAS AGREED by all members that the company would take the exemption from audit under section 479a of Companies Act 2006.

There being no further business the meeting then ended

On behalf of the Board
A Barnes

FRIDAY



A21 *A2IAJ4R7* 04/10/2013 #11
COMPANIES HOUSE