

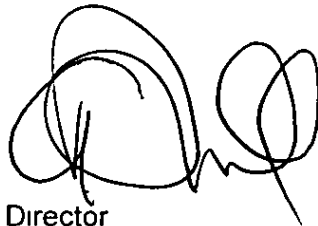
THE COMPANIES ACT 1985
ORDINARY RESOLUTION
of
SKELGATE HOLDINGS LIMITED

Passed on 30 March 2007

The following Ordinary Resolution was duly passed as a Resolution in writing

IT WAS RESOLVED

- a THAT with effect from the time of the passing of this resolution the directors of Skelgate Holdings Limited be unconditionally authorised, pursuant to section 80 of the Companies Act 1985, to allot relevant securities (as defined in that Act) up to a maximum amount of £36,187 00 at any time or times during the period of five years from the date hereof and at any time thereafter pursuant to any offer or agreement made by Skelgate Holdings Limited before the expiry of this authority



Director

TUESDAY



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A08

31/07/2007

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COMPANIES HOUSE