

Company No: 4258155

ARCHANT HERTFORDSHIRE LIMITED

The Companies Act 1985

COMPANY LIMITED BY SHARES

ORDINARY RESOLUTION

**passed as a
WRITTEN RESOLUTION**

Passed 30 November 2001

I, the undersigned, being the Sole Member of the above-named Company for the time being entitled to receive notice of and to attend and vote at General Meetings hereby RESOLVE with effect from the passing of these Resolutions:

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 £99, and
 - 1.2. this authority shall last for an indefinite period (the Company having previously passed an elective resolution pursuant to section 80A of the Companies Act 1985).


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MAUREEN POOLEY

