

Company No 4439970

THE COMPANIES ACTS 1985 AND 2006
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION
OF
UNIQUE E-VENTURES LIMITED

Pursuant to section 288 of the Companies Act 2006 (CA 2006), the undersigned, being all of the members (as defined by section 289 CA 2006) of the Company for the purpose, signifies agreement to and passes the following as a special resolution of the Company

THAT the directors be authorised to approve any situations in which the directors have, or can have, a direct or indirect interest that conflicts, or possibly may conflict, with the interests of the Company

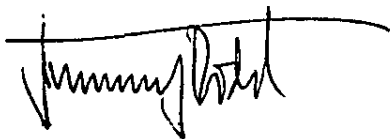


Simon Nixon

Dated 30/9/8

Nicholas Jamie Stobbs

Dated



Jeremy Dodd

Dated 30/9/8

Matthew Riley

Dated

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COMPANIES HOUSE

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