

Company No: 5211856

**LEGISLATOR 1684 LIMITED**

The Companies Act 1985

**COMPANY LIMITED BY SHARES**

**ORDINARY RESOLUTION  
passed as a  
WRITTEN RESOLUTION**

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**Passed 3 December 2004**

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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 this Resolution:

**RESOLUTION**

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, unless it is (prior to its expiry) duly revoked or varied or is renewed, expire on 3 December 2009 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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MAUREEN POOLEY