

No 05257957

THE COMPANIES ACT 2006
COMPANY LIMITED BY SHARES
MILL FINANCE LIMITED

The following written resolution was passed by the Company on **17 NOVEMBER** 2008

ORDINARY RESOLUTION

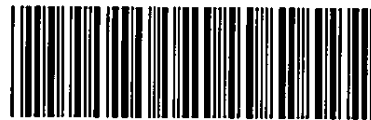
THAT any director of the company who has a conflict of interest which would otherwise breach s175 of the Companies Act 2006, is authorised to have this conflict of interest in accordance with section 180 (4)(a) of the Companies Act



Secretary/Director

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