

Argent Group Europe Limited

Company No:
05823362

The Companies Act 2006

On the 20th November 2008 the following Written Resolution (such resolution being passed as a ordinary resolution) was approved by the eligible members pursuant to sections 288 to 300 of the Companies Act 2006:

Ordinary Resolution

1. To allow the Board of Directors to authorise Directors conflicts of interest in accordance with Companies Act 2006, section 175.
2. To allow a director who has declared an interest in a proposed transaction or arrangement to the Board of Directors of the Company previously (such interest to have been authorised by the non-conflicted directors) to be included in any requirement as to the quorum at the meeting at which the matter is considered and to vote on such a matter, in accordance with Companies Act 2006, section 177 and incorporated in the Articles of Association of the Company by virtue of Table A, regulation 96.
3. To allow the Board of Directors to reserve the right to withdraw or vary the terms of authorisation where circumstances alter in the future.



.....
Director

05823362 2602

FRIDAY



A78

A4J1C6R7

23/01/2009

102

COMPANIES HOUSE