


Company number
05891477

THE COMPANIES ACT 2006
COMPANY LIMITED BY SHARES
RECORD OF WRITTEN ORDINARY RESOLUTION
OF
NI DIRECT LIMITED
(the **Company**)

UNDER CHAPTER 2 OF PART 13 OF THE COMPANIES ACT 2006

By written resolution dated *28 JUNE* 2012, the sole member of the Company agreed to the following resolution being passed as an ordinary resolution

THAT the directors may exercise, in accordance with section 550 of the Companies Act 2006, all powers of the Company to allot shares in the Company or grant rights to subscribe for, or convert any security into, shares in the Company



Director

