

No of Company: 5932008
THE COMPANIES ACT 1985
COMPANY LIMITED BY SHARES
WRITTEN RESOLUTIONS
- of -
PRECIS (2631) LIMITED

The following resolutions were duly passed by the Company's sole shareholder in writing on 19 September 2006:-

- "FOR INFORMATION ONLY"**
1. THAT the name of the Company be changed to **Peregrine Secretarial Services Limited** Aurora (UK) Limited.
 2. THAT Clause 1 of the Memorandum of Association of the Company be amended by substituting the new company name.
 3. THAT pursuant to the provisions of Section 252, Companies Act 1985, the Company dispenses with the laying of accounts and reports before the Company in general meeting.
 4. THAT pursuant to the provisions of Section 366A, Companies Act 1985, the Company dispenses with the holding of annual general meetings.
 5. THAT pursuant to the provisions of Section 386, Companies Act 1985, the Company dispenses with the obligation to appoint auditors annually.
 6. THAT pursuant to Section 80A(1), Companies Act 1985, the provisions of Section 80A of the said Act shall apply instead of the provisions of Sections 80(4) and 80(5) in relation to the giving, after the passing of this resolution, of an authority to allot shares.
 7. THAT pursuant to the provisions of Section 369(4) and Section 378(3) of the Companies Act 1985 the Company hereby elects that the said provisions shall have effect in relation to the Company as if for the references to 95 per cent. therein there were substituted references to 90 per cent.
 8. THAT the sole Director, or at such time as the Company has more than one Director, the Directors, be hereby generally and unconditionally authorised in accordance with Section 80 of the Companies Act 1985 to exercise all the powers of the Company to allot relevant securities (as defined in Section 80(2) of that Act) up to an aggregate nominal amount of £100 and that this authority shall be for an indefinite period.
 9. THAT pursuant to Section 390A(1), Companies Act 1985, the Company hereby authorises the sole Director or at such time as the Company has more than one Director, the Directors, to fix the remuneration of the auditors until otherwise resolved.

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FOR AND ON BEHALF OF PEREGRINE SECRETARIAL SERVICES LIMITED
DIRECTOR

