

Company No 5958038

CATHEDRAL CAPITAL (INVESTMENTS) LIMITED

**Written resolution of the Company pursuant to
section 281 and Chapter 2 of Part 13 Companies Act 2006**

The following resolution was passed as a written resolution on 1 October 2008 by the members of the company who at the date of the resolutions were entitled to attend and vote at a general meeting of the Company:

RESOLUTION

THAT

with effect on and from 1 October 2008, authorisation of any matter which would otherwise infringe the duty of a director of the Company to avoid a situation in which he has, or can have, a direct or indirect interest that conflicts, or possibly may conflict, with the interests of the Company may be given by the directors in accordance with section 175(5)(a) Companies Act 2006


Company Secretary

Dated: 31 OCTOBER 2008

WEDNESDAY



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05/11/2008

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COMPANIES HOUSE