

Company number 06391022

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

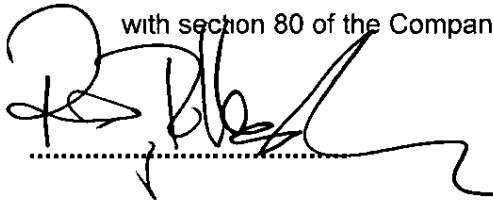
NOVED INVESTMENT ONE LIMITED ("the Company")

Passed on 10 February 2014

In accordance with the written resolutions procedure in chapter 2 of part 13 of the Companies Act 2006, the following resolution was duly passed on 10 February 2014 as an ordinary resolution as indicated below

**ORDINARY RESOLUTION**

- 1 THAT the directors be given the powers to allot shares in the Company or to grant rights to subscribe for or to convert any security into such shares in the Company under section 550 of the Companies Act 2006 This authority is in substitution for all previous authorities conferred on the directors in accordance with section 80 of the Companies Act 1985 or section 551 of the Companies Act



Director

TUESDAY



\*A33W38XT\*

A13 18/03/2014 #225  
COMPANIES HOUSE