

Company no. 6483105

**The Companies Act 2006**

---

**Company limited by shares**

---

**Written resolution**

of

**Forward Prospects Limited  
(the "Company")**

(passed on 4<sup>th</sup> January 2010)

Pursuant to a **written resolution** of the Company duly circulated on 4<sup>th</sup> January 2010, the following resolution was passed on 4<sup>th</sup> January 2010 as an **ordinary resolution** of the Company

**Ordinary Resolution:**

- 1 **That** Saffery Champness be re-appointed as the Company's auditors and that their remuneration be fixed by the directors



Director/Secretary



A26 22/10/2010 305  
COMPANIES HOUSE