

Certified copy of written resolution for filing at Companies House

Company No 06694760

THE COMPANIES ACTS 1985 to 2006

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

SLP INTERNATIONAL LIMITED

(Passed on *22ND SEPTEMBER* 2008)

The following resolution was duly passed pursuant to Chapter 2 of Part 13 of the Companies Act 2006 on *22 SEPTEMBER* 2008 by the sole member of the Company as an ordinary resolution

ORDINARY RESOLUTION

THAT with effect from 1 October 2008 (or from such later date as section 175 Companies Act 2006 shall come into force) for the purposes of section 175 Companies Act 2006, the directors shall have the power to authorise any matter which would or might otherwise constitute or give rise to a breach of duty of a director under that section 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


Director / Secretary

X B.F.

THURSDAY



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25/09/2008

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