

EQ INVESTORS LIMITED
(the "Company")

Minutes of a meeting of the board of directors held at DIXON HOUSE, 72-75 FENCHURCH STREET, LONDON, EC3M 4BR on Thursday 23 October 2014

The following directors were present

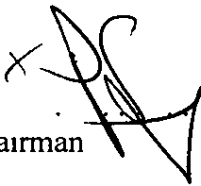
JEANNIE BOYLE
ANGUS BRANFIELD
MARK IAN KENNER
JOHN SPIERS
PAUL TRUEMAN

Directors

- 1 It was resolved that SIMON GEOFFREY PETER CALLAGHAN, having consented to act, be and is hereby appointed as a director of the Company with effect from 23 October 2014
- 2 It was resolved that any one director be instructed to file the form AP01 with Companies House

There being no further business the meeting was closed.

Chairman



FRIDAY



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07/11/2014
COMPANIES HOUSE

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