

Number of Company: SC010170

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS

OF

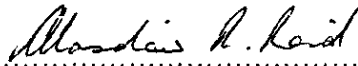
LITHGOWS LIMITED

(the "Company")

By written resolution passed by the members of the Company on 7 October 2008, the following resolution was duly passed as an ordinary resolution.

1. AUTHORISATION OF CONFLICTS OF INTEREST

That pursuant to paragraph 47(3) of Schedule 4 to The Companies Act 2006 (Commencement No. 5, Transitional Provisions and Savings) Order 2007, the directors of the Company may in accordance with s175(5)(a) of the Companies Act 2006 authorise any matter in which a director has, or can have, a direct or indirect interest that conflicts, or possibly may conflict, with the interests of the Company (and for this purpose a conflict of interest includes a conflict of interest and duty and a conflict of duties).



Director / Company Secretary

TUESDAY



SCT

SAG6ZGSV
19/01/2010
COMPANIES HOUSE

1302