



Origo Services Limited
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Edinburgh EH14 4AP

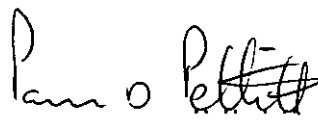
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THE COMPANIES ACT 1985
COMPANY LIMITED BY SHARES
ORIGO SERVICES LIMITED
(No 115061)

At the Annual General Meeting of the above Company duly convened and held on the 21st day of June 2005, the following Resolution was passed as an Ordinary Resolution of the Company

ORDINARY RESOLUTION

"That the directors be and they are hereby unconditionally authorised for the purposes of Section 80 of the Companies Act 1985 to allot shares up to an aggregate nominal amount of £80,000 at any time or times during the period of five years from the date of this resolution "


Director

THURSDAY



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