

No. SC116213

**THE COMPANIES ACT 2006**  
**COMPANY LIMITED BY SHARES**

**WRITTEN RESOLUTION**

**of**

**Arma Developments Limited**  
**2 October 2008**

The following resolution was duly agreed to by the sole member of the Company in accordance with Chapter 2, Part 13 of the Companies Act 2006 as an ordinary resolution with effect from 2 October 2008

**ORDINARY RESOLUTION**

THAT the directors be and they are hereby permitted, with effect from 1 October 2008 or such later date as the provisions of section 175 of the Companies Act 2006 (the "Act") are brought fully into effect, to authorise any conflict or potential conflict situation proposed to them under section 175(5)(a) of the Act, such authorisation to be given subject to the Act, on such terms and conditions as may be set out in the Company's Articles of Association from time to time or otherwise as the directors shall think fit



Director

