

3-11-

COMPANY NO 520039

THE COMPANIES ACT 1985

SPECIAL RESOLUTION(S)

OF

ROWE & CO CORNWALL (HOLDINGS) LIMITED/PLC<sup>xxx</sup>

PASSED ON THE THIRD DAY OF OCTOBER 19 88

AT A GENERAL MEETING OF THE ABOVE-NAMED COMPANY, DULY CONVENED  
AND HELD AT CARDREW, REDRUTH, CORNWALL

ON THE THIRD DAY OF OCTOBER 19 88

THE FOLLOWING RESOLUTION(S) WAS/WERE DULY PASSED:-

"To Guarantee or Give Security for the payment or performance of any contracts, debts, or obligations of any person, company or firm, for any purpose whatsoever, and to act as agents for the collection, receipt or payment of money and generally to give any Guarantee, Security or Indemnity".

SIGNED [Signature]  
~~DIRECTOR~~ OR SECRETARY OF COMPANY

DATE 17th October 1988

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