

No. of Company 2252955

The Companies Act 1985

C O M P A N Y L I M I T E D B Y S H A R E S

ORDINARY RESOLUTIONS

OF

LUNA (UK) LIMITED

Passed 19th June 1991

BY A WRITTEN RESOLUTION on 19th June 1991, signed by all the members of the above-named Company, the subjoined ORDINARY RESOLUTIONS were passed, viz:-

ORDINARY RESOLUTIONS

- (1) "That the capital of the Company be increased to £ 400,000 by the creation of 390,000 Shares of £ 1 each".
- (2) That the Directors be and are hereby generally and unconditionally authorised during the period of five years from the date of the passing of this resolution to allot, grant options over or otherwise dispose of a maximum amount of relevant securities (as defined in the Companies Act 1985), equal to the unissued share capital of the Company as increased under Resolution (1) above save that the Company may before the expiry of the period of authority make an offer agreement which would or might require relevant securities to be allotted after such expiry and the Directors may allot relevant securities in pursuance of any such offer or agreement as if the authority conferred hereby had not expired.

Signature: 

Director.

