

Grantchester International Ltd

Company number: 2595784

(the "Company")

Resolution in writing of the sole member of the Company in accordance with the Regulation 53 of Table A to the articles of association of the Company

21 SEP 2009

IT IS RESOLVED THAT:

1. AUTHORISED CAPITAL

The authorised share capital of the Company be increased from £200,000 to £254,507 by the creation of 54,507 additional ordinary shares of £1 each ranking in all respects pari passu with the existing ordinary shares of £1 each.

1. DIRECTORS' AUTHORITY TO ALLOT SHARES

The directors are authorised unconditionally, for the purpose of Section 80 of the Companies Act 1985, to allot shares up to the amount of the authorised capital of the Company.

Richard J. ...

Grantchester Ltd

TUESDAY



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29/09/2009

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COMPANIES HOUSE