

Company number: 3667797

THE COMPANIES ACT 2006
COMPANY LIMITED BY SHARES
RESOLUTION
OF
SPO MANNING LIMITED

On 11th October 2010, the following resolution was duly passed as a written resolution in accordance with the requirements of Sections 288 to 300 of the Companies Act 2006 by the required majority of the eligible members of the Company.

As an ordinary resolution in accordance with Section 282 of the Companies Act 2006

THAT in accordance with paragraph 47(3), Schedule 4, Companies Act 2006 (Commencement No. 5, Transitional Provisions and Savings) Order 2007, the directors be and hereby are given authority to authorise matters giving rise to an actual or potential conflict for the purposes of Section 175 of the Companies Act 2006.



J L Farmery
Secretary

THURSDAY



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21/10/2010
COMPANIES HOUSE

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