

Company Number 5247040

WRITTEN RESOLUTION BY THE DIRECTORS

Of

GULF EUROPE LTD


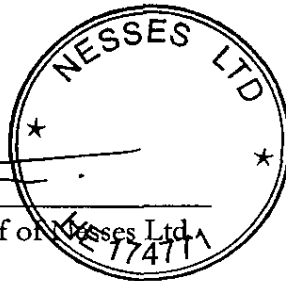
Passed on 08 October 2010

Written Decision signed by the Director(s) of the Company in accordance with the Articles of Association of the Company dated this 08 October 2010

IT IS UNANIMOUSLY RESOLVED AS FOLLOWS:-

- 1 That Percina Laya be appointed as director of the company with effect from 8th October 2010
2. THAT the Secretary of the company will file all the necessary notifications with the Registrar of Companies within the time prescribed by law and obtain all the necessary certificates.

Dated 08 October 2010


Arjen De Neve on behalf of NESSES LTD


ACCEPTED AND APPROVED.


Percina Laya



RCS

RQZ9MR24
24/01/2011
COMPANIES HOUSE

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