

Company No. 2809261

THE COMPANIES ACTS 1985 TO 1989

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PRIVATE COMPANY LIMITED BY SHARES

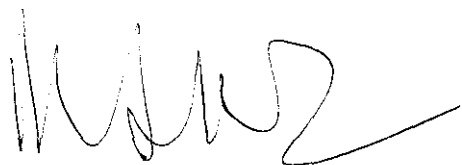
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RESOLUTION OF  
HAYMARKET GROUP LIMITED

The following Resolution was passed as a WRITTEN RESOLUTION of the Company:

WRITTEN RESOLUTION

The terms of the Agreement to be entered into between (1) the Company and (2) J L Masters and others in the form supplied to the members of the Company when this resolution was supplied to them for signature be approved and the Company be and is hereby authorised to enter into the said Agreement.



CHAIRMAN

Date 23 December 2005

