

366054.

WITTINGTON INVESTMENTS LIMITED

ORDINARY RESOLUTION

THAT the directors of the Company may authorise, in accordance with section 175(5)(a) of the Companies Act 2006, any matter which would otherwise result in a director infringing his duty to avoid a situation in which he has, or can have, a direct or indirect interest that conflicts, or possibly may conflict, with the interest of the Company.

I hereby certify that this is a true copy of the Ordinary Resolution passed at a duly constituted general meeting of shareholders held on 30th September 2009

A C Evans
Company Secretary.

FRIDAY



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09/10/2009

COMPANIES HOUSE

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