

A.G. MANLY GROUP LIMITED

Company No:
0462161


Passed:
11 November 2008

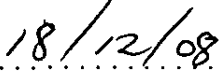
The Companies Acts 1985 to 2006

At an Annual General Meeting of the above-named Company duly convened and held at 2 Regents Wharf, All Saints Street, London, N1 9RL, England on Tuesday 11 November 2008 the following Resolution was duly passed as an Ordinary Resolution.

Ordinary Resolution

It was resolved that with effect from the time of the passing of this resolution the directors be and are hereby generally and unconditionally authorised pursuant to Section 80 of the Companies Act 1985 to exercise any power of the Company to allot and grant rights to subscribe for or to convert securities into shares of the Company up to a maximum nominal amount equal to the nominal amount of the authorised, but unissued share capital in accordance with the provisions of the Company's articles of association at any time or times during the period of five years from the date hereof.


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Chairman


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Date

