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ABCINT NOMINEES LIMITED
ABC HOUSE, 1-5 MOORGATE, LONDON EC2R 6AB

DIRECTOR'S RESOLUTION IN WRITING

The Accounts for the year ended 31st December 2010 are attached hereto and **IT IS HEREBY RESOLVED THAT** the same be approved and signed by the Director and Secretary of the Company and submitted to the Annual General Meeting


Nofal S. Barbar
Director


David Holden
Secretary

Dated this 31st day of August 2011

THURSDAY



A31 *AE9W1X6X* 365
01/09/2011
COMPANIES HOUSE

DH15063w