

THE COMPANIES ACTS 1985 AND 1989

PRIVATE COMPANY LIMITED BY SHARES

ORDINARY RESOLUTION

of

HGA LTD

Registered Number 2312495

PASSED 27 JUNE 1997

At an Extraordinary General Meeting of the above-named Company duly convened and held at Burderop Park Swindon Wiltshire SN4 0QD on the twenty seventh day of June 1997 the under-mentioned Ordinary Resolution was duly passed:

THAT Bently Jennison be removed from office as registered auditors of the Company with immediate effect



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SECRETARY

