

**MANCHES NOMINEES LIMITED (the "Company")**  
**Company number 02446027**

**WRITTEN RESOLUTION OF THE DIRECTORS**

Passed 29th November ~~December~~ 2012

**We (the "Directors"), the undersigned, being directors of the Company HEREBY RESOLVE as follows:**

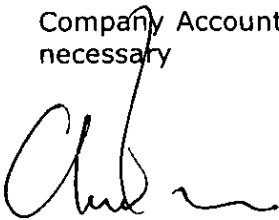
**1. Approval of Financial Statements**

The Dormant Company Accounts for the year ended 31 March 2012 were presented to and considered by the Directors.

IT IS RESOLVED that the Dormant Company Accounts for the year ended 31 March 2012 be approved and signed on behalf of the Directors

**2. Filing**

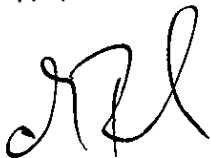
IT IS RESOLVED THAT the company secretary be instructed to submit the Dormant Company Accounts for the year ended 31 March 2012 to the Registrar of Companies as necessary



Christopher Owen  
Director

Dated

29th Nov 2012



Melvin Pedro  
Director

Dated

29/11/2012

WEDNESDAY



A45 12/12/2012 #49  
COMPANIES HOUSE