

Company Number 02455350

*The Companies Acts 1985 and 2006*

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COMPANY LIMITED BY SHARES

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**ORDINARY RESOLUTION**

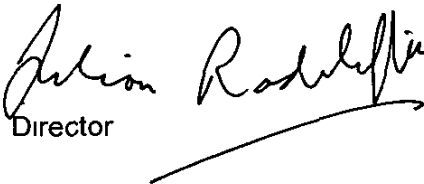
OF

**INTERNATIONAL ART AND ANTIQUE LOSS REGISTER LIMITED**

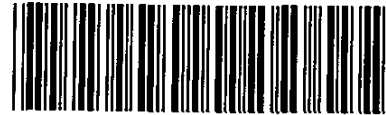
Take Notice that the following resolution was passed as an Ordinary Resolution pursuant to Part 13 Chapter 1 and 2 of the Companies Act 2006 on the 23 December 2011

**ORDINARY RESOLUTION**

The Directors are generally and unconditionally authorised for the purposes of Section 551 of the Companies Act 2006, to exercise any power of the Company to allot and grant rights to subscribe for or convert securities into shares of the Company up to the amount of the authorised share capital of the Company at the date of passing of this resolution at any time or times during the period of five years from the date of passing of this resolution and the Directors may, after that period, allot any shares or grant any such rights under this authority in pursuance of an offer or agreement so to do made by the Company within that period. The authority hereby given may at any time (subject to the said Section 551) be renewed, revoked or varied by Ordinary Resolution of the Company in General Meeting.

  
Director

THURSDAY



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COMPANIES HOUSE