

Company No. 02923785

THE COMPANIES ACT 2006  
PRIVATE COMPANY LIMITED BY SHARES  
WRITTEN RESOLUTION of  
**MEDUSA COMMUNICATIONS AND  
MARKETING LIMITED**  
(the "Company")

Passed on 13 February 2009

The following written resolution of the sole member of the Company was passed as an ordinary resolution of the Company pursuant to Part 13, Chapter 2 Companies Act 2006:

THAT, pursuant to the provisions of section 175(5)(a) of the Companies Act 2006, the Directors may authorise matters in which a director has or can have a direct or indirect interest that conflicts, or possibly may conflict, with the interests of the Company.

.....  
Secretary

for and on behalf of  
Mawlaw Secretaries Limited

SATURDAY



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04/04/2009

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