



Company No. 2959325

THE COMPANIES ACT 1985  
COMPANY LIMITED BY SHARES  
WRITTEN RESOLUTION

- of -

SEATTLE COFFEE COMPANY (UK) LIMITED

(Passed 8<sup>th</sup> November 1995)

Pursuant to the authority given by Section 381A of the Companies Act 1985 we, the undersigned, being all the members for the time being of the Company entitled to receive notice of and to attend and vote at general meetings of the Company hereby make the following resolutions which shall have effect as Special Resolutions of the Company and which shall be valid and effective for all purposes as if the same had been duly passed at a General Meeting of the Company duly convened and held:-

SPECIAL RESOLUTIONS

That:

- (1) for the purposes of Section 80 of the Companies Act 1985 the Directors be and are hereby generally and unconditionally authorised to allot relevant securities (as defined by that Section) up to a maximum of 345,000 Ordinary Shares of £0.50 each in the capital of the Company Provided that this authority shall expire forty-four months after the passing of this Resolution;
- (2) the Directors (being generally authorised by paragraph (1) of this Resolution for the purposes of section 80 of the Companies Act 1985) be and they are hereby unconditionally empowered pursuant to Section 95 of the Companies Act 1985 to allot or agree to allot for cash 345,000 Ordinary Shares of £0.50 each in the capital of the Company and that the provisions of Sections 89 and 90 of the Companies Act 1985 shall not apply to any such allotment or agreement to allot Provided that this authorisation shall expire forty-four months after the passing of this Resolution.



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(14)

Scott Svenson	<u>Scott Svenson</u>	1995	8/11/95
Allyson Svenson	<u>Allyson Svenson</u>	1995	8/11/95
Re-union Partners	<u>Scott Svenson</u>	1995	8/11/95
Raymond Svenson	<u>Raymond H. Svenson</u>	1995	8/11/95
Susan Svenson	<u>Susan Svenson</u>	1995	8/11/95
Magdy Ishak	<u>Magdy Ishak</u>	1995	8/11/95
Sarah Parker	<u>Sarah Parker</u>	1995	8/11/95
Dalguise Limited		1995	
	duly authorised		
	representative		

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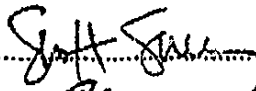
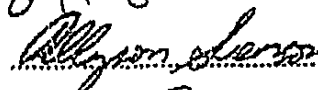
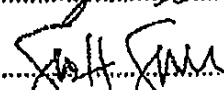
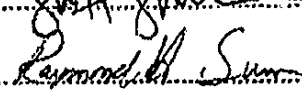
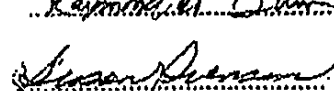
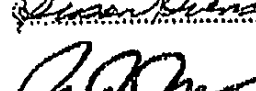
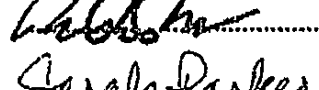
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(14)

Scott Svenson		1995	8/11/95
Allyson Svenson		1995	8/11/95
Re-union Partners		1995	8/11/95
Raymond Svenson		1995	8/11/95
Susan Svenson		1995	8/11/95
Magdy Ishak		1995	8/11/95
Sarah Parker		1995	8/11/95
Dalguise Limited		1995	
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