

Company number: 3643137

**THE COMPANIES ACTS 2006
PRIVATE COMPANY LIMITED BY SHARES**

AGORA MANAGEMENT LIMITED

**WRITTEN RESOLUTION OF THE MEMBERS
(passed on 8 May 2009)**

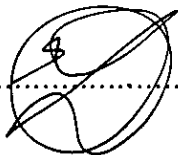
We the undersigned, being all of the members of the Company who at the date of this resolution would be entitled to attend and vote at general meetings of the Company **HEREBY PASS** the following resolution (as indicated) and agree that this resolution shall, for all purposes be as valid and effective as if these resolution had been passed by us all at a general meeting of the Company duly convened and held.

PURCHASE OF OWN SHARES

That the terms of the Contract of Approval (as presented in draft) that are proposed to be entered into by the Company and those shareholders named in the Contracts for the purchase by the Company of 26 ordinary shares of £1 each in the capital of the Company for the total sum of £181,000 be and is hereby approved and that the directors be authorised to enter into the said contract on behalf of the company.

Such shares as are purchased by the company under this authority be and hereby cancelled immediately on their purchase.

Dated: 8 May 2009

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Mr A C Darvill

THURSDAY



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28/05/2009
COMPANIES HOUSE

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