

Company No: 4925633

**LEGISLATOR 1653 LIMITED**

**[“Sub 1 - Ceramics”]**

**The Companies Act 1985**

**COMPANY LIMITED BY SHARES**

**ORDINARY and SPECIAL RESOLUTIONS**

**passed as**

**WRITTEN RESOLUTIONS**

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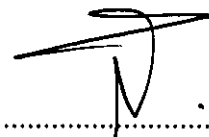
**Passed 3 November 2003**

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I, the undersigned, being the Sole Member of the above-named Company for the time being entitled to receive notice of and to attend and vote at General Meetings hereby RESOLVE with effect from the passing of this Resolution:

**RESOLUTION**

1. That, pursuant to the provisions of section 80 of the Companies Act 1985, the Directors are generally and unconditionally authorised to exercise all the powers of the Company to allot relevant securities as defined by such section provided that:-
  - 1.1 the maximum amount of such securities which may be allotted under this authority (within the meaning of that section) is £99, and
  - 1.2 this authority shall last for an indefinite period (the Company having previously passed an elective resolution pursuant to section 80A of the Companies Act 1985).



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**MAUREEN POOLEY**

