

Company Number 6383166

**WRITTEN RESOLUTION OF THE MEMBERS  
OF  
MEADHURST SERVICES (NO.5) LIMITED**

*Passed 27<sup>th</sup> September 2007*

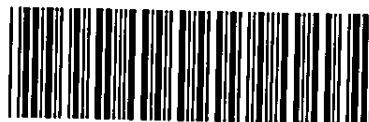
Pursuant to Section 379A of the Companies Act 1985 (as amended) the Company passes the following as an ELECTIVE RESOLUTION

“That the company elects in accordance with section 379A of the Companies Act 1985 that the provisions of section 80A of the Companies Act 1985 shall apply in place of the provisions of section 80(4) and (5) of the Companies Act 1985 in relation to the giving or renewal of an authority to the directors of the company for the allotment of securities and that accordingly the directors be and are hereby unconditionally authorised to allot relevant securities up to the amount of the authorised capital of the company at any time or times from the date of this resolution ”



FWM Starke  
**For and On Behalf of**  
**BP Global Investments Limited**

SATURDAY



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26/07/2008  
COMPANIES HOUSE