

G W C INVESTMENTS LIMITED

10 Green Street, London W1K 6RP

Company Number 02771539

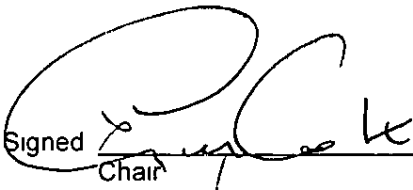
The Companies Acts 1985 to 1989

Special Resolution
(Pursuant to Section 378 of the Companies Act 1985)

of the above-named Company

At a General Meeting of the above-named Company
Held on 26th August 2008
at 10 Green Street, London, W1K 6RP
the following Special Resolution was passed -

THAT the terms of the contract proposed to be made between (1) David Richard Lilley and (2) the Company for the purchase of 10 shares of a nominal £1 each, in the capital of the Company for a total consideration of £20,075 00, which terms are set out in the copy of the proposed contract produced to this meeting and for the purposes of identification signed by the Chairman hereof be and are hereby authorised

Signed 
Chair

THURSDAY



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02/10/2008

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COMPANIES HOUSE

G W C INVESTMENTS LIMITED

Registered in England & Wales at the above address with Company Number 02771539