

Company No 498135

THE COMPANIES ACT 1985  
AND  
THE COMPANIES ACT 1989

COMPANY LIMITED BY SHARES

ELECTIVE RESOLUTIONS  
OF  
GEO G. SANDEMAN SONS & CO. LIMITED

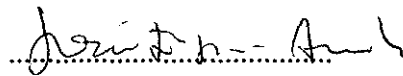
Passed the 17th day of October 2006.

Written Resolution of the sole member of the above named Company in accordance with the Company's Articles of Association.

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ELECTIVE RESOLUTION

"That, pursuant to Section 386 of the Companies Act 1985, the Company hereby elects to dispense with the obligation to appoint auditors annually in respect of this and subsequent financial years."



Joao Antunes

Secretary

Date: 17.10.06

Presenter:  
TMF Corporate Secretarial  
Services Limited  
400 Capability Green  
Luton  
Beds  
LU1 3AE

