

Company No.E.634011

THE COMPANIES ACTS 1985 AND 1989

COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

OF

L.WILLIAMS & CO. LIMITED

We, the undernoted, being all the shareholders for the time being of the Company entitled to attend and vote at general meetings of the Company hereby pass the following resolution and agree for all purposes that the said resolution shall be as valid and effective as if passed at a general meeting of the Company duly convened and held -

SPECIAL RESOLUTION

THAT the accounts of the company for the period ending 31 December 1992 having been sent out in accordance with Companies Act 1985, Section 238(1), and the company having qualified as small in that year and having been dormant since the end of it, the company resolves to make itself exempt from the obligation to appoint auditors as otherwise required by Companies Act 1985, Section 384.

Dated 23rd July 1993

.....*P.K. Lando*.....*Secretary*  
For and on behalf of  
The Miller Group Limited

