

The Companies Acts 1985 and 1989

Company Number: 755216

WRITTEN RESOLUTION

of

Paddle Steamer Kingswear Castle Trust Limited

Pursuant to Section 381A of the Companies Act 1985 we the undersigned, being Directors of the company who at the date of this resolution are entitled to attend and vote at a general meeting of the Company, passed by writing the following resolution as an elective resolution pursuant to the articles of association, Section 379A of the above act on 8 February 1998.

ELECTIVE RESOLUTION:

APPOINTMENT OF
AUDITORS

THAT the Company shall dispense with the annual obligation to appoint Auditors, but appoint reporting accountants.

MEMBER.....

Authorised signatory on behalf of Paddle Steamer Kingswear Castle Trust Limited

MEMBER.....

Authorised signatory on behalf of Paddle Steamer Kingswear Castle Trust Limited

Dated this.....day of.....

27 September 1998

