

Company No : 02356184

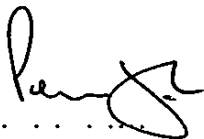
FARLAKE GROUP LIMITED (the Company")

Written Resolution of the Directors of the Company

Dated 17 May 2011

Pursuant to the Articles of Association of the Company, the undersigned, being the sole Director of the Company for the time being, hereby resolves:

"THAT, as the Company is not carrying on business or in operation, application be made to the Registrar of Companies to strike the Company's name off the Register "



Peter Dew

