

Company No: 2555030

THE COMPANIES ACTS 1985 TO 1989

COMPANY LIMITED BY SHARES

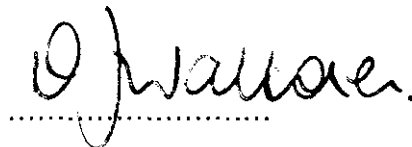
ELECTIVE RESOLUTIONS
of
S.J.S. INVESTMENTS LIMITED

Passed on 24th February 2005

At the annual general meeting of the members of the Company duly convened and held at 5 Morrison Street, Edinburgh on 24 February 2005, at which all the members entitled to attend and vote at the meeting were present in person or by duly authorised representative or proxy, the following resolutions were carried unanimously as elective resolutions in accordance with Section 379A of the Companies Act 1985:

ELECTIVE RESOLUTIONS

- (a) To dispense with the laying of accounts and reports before the Company in general meetings.
- (b) To dispense with the holding of annual general meetings.
- (c) To dispense with the appointment of auditors annually.



Director

