

DORMANT COMPANY RESOLUTION

COMPANY NUMBER: 2859600

Companies Act 1985, Section 250 as amended by Section 14 of the Companies Act 1989 by
SI Number 1992/3003.

Special Resolution of:

OMM Group LIMITED

At a general meeting of the above company, held on the 21st day of October 1997 the following
resolution was passed.

The company, having been dormant since its formation resolves to make itself exempt from the
provisions of Part VII of the Companies Act 1985 relating to the audit of accounts and from
obligation to appoint auditors.

SIGNED.....
(Miss S Pizzie)

DATE.....

