

Company No. 2921283

THE COMPANIES ACT 1985 - 1989

COMPANY LIMITED BY SHARES

ELECTIVE RESOLUTIONS

of Salmon Harvester Properties Limited

passed the 11th March 2004

At a general meeting of the members of the above-named company, duly convened and held at Tiddington Road Stratford-upon-Avon CV37 7BJ on the 11th March 2004, the following ELECTIVE RESOLUTIONS were passed:

LAYING OF
ACCOUNTS

THAT pursuant to Section 252 of the Companies Act 1985 the Company hereby elects to dispense with the laying of accounts and reports before the Company in General Meeting.

HOLDING OF
ANNUAL
GENERAL
MEETINGS

THAT pursuant to Section 366A of the Companies Act 1985 the Company hereby elects to dispense with the holding of Annual General Meetings in 2005 and subsequent years until this election is revoked.

RE-ELECTION OF
AUDITORS

THAT pursuant to Section 386 of the Companies Act 1985 the Company hereby elects to dispense with the obligation to appoint auditors annually.

Signed: A.H. C

Chairman / Secretary

