

No. 3175209

THE COMPANIES ACT 1985

COMPANY LIMITED BY SHARES

WRITTEN SPECIAL RESOLUTION

of

GUN WHARF LIMITED

passed on 1st May 1996

By signature of all the members of the Company entitled to attend and vote at general meetings of the Company the following resolution was duly passed as a special resolution and confirmed as being passed in pursuance of the power reserved in that behalf by the articles of association of the Company:

RESOLUTION

THAT the Company being dormant shall be exempt from the obligation to appoint auditors.

CERTIFIED TO BE A TRUE COPY

HERTS SECRETARIAT LIMITED
(SECRETARY)

per 
DIRECTOR, DULY AUTHORISED

