

Company No. 3372229

**THE COMPANIES ACTS 1985 TO 1989**

**COMPANY LIMITED BY SHARES**

**RESOLUTION**

- of -

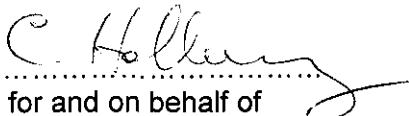
**DENTON WILDE SAPTE (CIS) LIMITED**

Dated 27 February 2007

We the undersigned being the sole member of the above-named Company for the time being entitled to attend and vote and general meetings of the Company **RESOLVE** that the following resolution be passed by way of written resolution:

**ELECTIVE RESOLUTION**

That in accordance with section 379A of the Companies Act 1985 the Company elects pursuant to section 386 of that Act to dispense with the obligation to appoint auditors annually.

  
.....  
for and on behalf of  
DWS Nominees Limited

SATURDAY



\*A3CNPJ7\*

A12

03/03/2007

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COMPANIES HOUSE