

Company Number: 3423143

STONEHORSE PROPERTIES LIMITED

We the undersigned, being all the members of the company for the time being, hereby resolve as elective resolutions

THAT the company dispense with the need to hold annual general meetings,

THAT the company dispense with the need to reappoint auditors each year, and

THAT the company dispense with the need to lay the accounts before the members in general meeting,

all with immediate effect.

Dated this 18th day of August 1998.



.....
for & on behalf of
Reenstone Limited



.....
for & on behalf of
Rakestone Limited

