

Company Number: 3525975

**THE COMPANIES ACT 1985**  
**COMPANY LIMITED BY SHARES**

**WRITTEN RESOLUTION**

of

**FIRST ACTIVE COMMERCIAL LIMITED**  
**(the "Company")**

Pursuant to Section 381A of the Companies Act 1985 the following resolution was duly passed on 7<sup>TH</sup> MAY 1999 as a Special Resolution of the Company.

**SPECIAL RESOLUTION**

THAT pursuant to Section 250 (1) of the Companies Act 1985 ("the Act"), the Company be exempt from the provisions of Part VII of the Act relating to the audit of accounts and accordingly no auditors shall be appointed.

Signed: G M Wellman

Date: 11 May 1999

G M WELLMAN  
COMPANY SECRETARY

