

COMPANY NUMBER: 3546759

COMPANIES ACT 1985

~~SPECIAL / EXTRAORDINARY /~~ ELECTIVE RESOLUTION of

CLARENDON TRUST LIMITED

Passed on the 2nd day of February 1999 at a General Meeting of the above-named company, duly convened and held at The Clarendon Centre, New England Street, Brighton.

On the 2nd day of February 1999, the following resolution(s) were duly passed:

- 1) THAT in accordance with Section 366A of the Companies Act 1985, the Company shall dispense with the holding of Annual General Meetings
- 2) THAT in accordance Section 252 of the Companies Act 1985, the Company shall dispense with the laying of accounts and reports before the Company in General Meeting
- 3) THAT in accordance with Section 386 of the Companies Act 1985, the Company shall dispense with the obligation to appoint Auditors annually



Signed H. J. W. [Signature] Director / Secretary
Date 5/2/ 1999