

COMPANY NUMBER: 3712232

THE COMPANIES ACT 1985
(AS AMENDED BY THE COMPANIES ACT 1989)

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS OF

TRENPORT TRADING GP LIMITED

DATED: 31ST JANUARY 2000

We, the Undersigned, being the sole member of the company who, at the date of this resolution would be entitled to attend and vote at general meetings of the company HEREBY PASS the following resolutions and agree that the said resolutions, shall for all purposed be as valid and effective as if the same had been passed by us all at a general meeting of the company duly convened and held:-

ELECTIVE RESOLUTIONS

1. That pursuant to Section 366A of the Companies Act 1985 the company hereby elects to dispense with the holding of the Annual General Meeting in 2000 and all subsequent years until this election is revoked.
2. That pursuant to Section 252 of the Companies Act 1985 the company hereby elects to dispense with the laying of accounts and reports before the company in general meeting for the current financial year and all subsequent financial years.
3. That pursuant to Section 386 of the Companies Act 1985 the company hereby elects to dispense with the obligation to appoint auditors annually.

RECEIVED R K Mowatt
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Mr R K Mowatt

For and on behalf of Ellerman Investments Limited

