

COMPANY NO. 3759874
COMPANIES ACTS 1985-1989
COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION
OF
BLANKMEND LIMITED
Passed on 11 May 2000

The following Written Resolution of the sole member of the Company was duly proposed and passed on 11 May 2000, which shall have effect as a Special Resolution and which shall be as valid and effective for all purposes as if the same had been duly passed at a General Meeting of the Company duly convened and held:-

SPECIAL RESOLUTION

That the Company is dormant and, in accordance with the provisions of Section 250 of the Companies Act 1985, the Company is exempt from the obligation to appoint Auditors as otherwise required by Section 384.



On behalf of Aerial Camera Systems Limited

