

Company Number 3879508

The Companies Acts 1985 to 1989

Written Resolution

of

Marshall Harlow Limited

We the undersigned being all the members of the company for the time being having the right to attend and vote at general meetings hereby pass the following resolution as an elective resolution and agree that the resolution shall be as valid and effective as if passed at a general meeting duly convened and held.

It is resolved THAT:

The company shall dispense with the holding of an annual general meeting under Section 366 A of the Companies Act 1985.

Dated this 19 day of March 2001

Signed [Signature]
For and on behalf of Garban Europe Limited

Signed [Signature]
For and on behalf of Prebon Yamane International Limited

**CERTIFIED A TRUE AND
CORRECT COPY OF THE ORIGINAL**

SIG: Helen Broomfield
**HELEN BROOMFIELD
COMPANY SECRETARY**

