

Company No: 3934761

THE COMPANIES ACTS 1985 AND 1989

COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS

of

SHELFCO (NO 1838) LIMITED

We, the undersigned, being the sole member of the above Company entitled to receive notice of, attend and vote at general meetings of the Company hereby pursuant to the articles of association and s381A Companies Act 1985 unanimously pass the following resolutions and agree that they shall have effect as if passed at a general meeting of the Company duly convened and held:

Elective Resolution

1. It is resolved that:

the Company dispense with the laying of accounts and reports before it in general meeting in respect of the current financial year of the company and every subsequent financial year.

Elective Resolution

2. It is resolved that:

the Company dispense with the holding of annual general meetings in respect of the year in which this resolution is passed and every subsequent year.

Elective Resolution

3. It is resolved that:

the Company dispense with the obligation to appoint auditors annually and the Company's auditors shall be deemed to be re-appointed for each succeeding financial year.

Dated: 30th March 2000

Chairman

