

# WRITTEN RESOLUTION

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## **AREMI Limited**

Incorporation number 3951320

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### **1. Elective Resolution**

*It was resolved that:*

The Company dispense with the requirement to lay accounts before a general meeting (Companies Act s 252)

### **2. Elective Resolution**

*It was resolved that:*

The Company dispense with the requirement to hold an annual general meeting unless a member requires one to be held. (Companies Act s 366A)

### **3. Elective Resolution**

*It was resolved that:*

The Company dispense with the requirement to re-appoint the company's auditors each year, so that the incumbent auditors are automatically deemed to be reappointed. (Companies Act s 386)

### **4. Elective Resolution**

*It was resolved that:*

The Company's directors be given the authority to issue shares for an indefinite period. (Companies Act s 80A)

The above changes should be noted in the company's registers and filed at Companies House

**SIGNED BY ALL THE MEMBERS OF THE COMPANY:**

**DATE:** 23 Mar 2000

