

REBYL LIMITED

(Company number: 4043701)

WRITTEN RESOLUTION OF ALL MEMBERS

Pursuant to the Articles of Association of the Company, the following Resolutions were passed on 2 July 2001 by written resolution of all the members of Rebyl Limited, having a right to attend and vote at an annual general meeting of the Company:

ELECTIVE RESOLUTION

THAT it is hereby unanimously resolved as an Elective Resolution in accordance with Section 379A of the Companies Act 1985 ("the Act"):

- (iv) THAT pursuant to Section 252 of the Act, to dispense with the laying of accounts and reports before the Company in General Meeting;
- (v) THAT pursuant to Section 366A of the Act, to dispense with the holding of Annual General Meetings; and
- (vi) THAT pursuant to Section 386 of the Act, to dispense with the obligation to appoint auditors annually.

Dated 2 July 2001


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Jason Keene
Company Secretary

