

Company Number: 4196325

THE COMPANIES ACT 1985 and 1989  
COMPANY LIMITED BY SHARES  
WRITTEN RESOLUTION

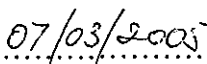
-of-

TALOS SECURITIES LIMITED

Pursuant to section 381A of the Companies Act 1985, we, the undersigned being all the members of the company, who at the date of this resolution are entitled to attend and vote at a general meeting of the company, hereby resolve:

- (1) **THAT** pursuant to the provisions of Section 252, Companies Act 1985, the Company dispenses with the laying of accounts and reports before the Company in general meeting.
- (2) **THAT** pursuant to the provisions of Section 366A, Companies Act 1985, the Company dispenses with the holding of annual general meetings.
- (3) **THAT** pursuant to the provisions of Section 386, Companies Act 1985, the Company dispenses with the obligation to appoint auditors annually.

  
.....  
**On Behalf of Talos Holdings Limited**

  
.....  
**Date**

**I hereby certify that this is  
a true copy of the original.**

  
.....  
**Company Secretary**