

COMPANY NO. 4392460

THE COMPANY ACT 1985 AND 1989

COMPANY LIMITED BY SHARES

WRITTEN ELECTIVE RESOLUTION

OF


DOME GP LIMITED

Passed the 15th day of September, 2004

We the undersigned, being all the members of Dome GP Limited (the "Company") for the time being entitled to receive notice of, attend and vote at general meetings hereby adopt the following elective resolutions as written resolution:

RESOLUTIONS

1. **THAT**, pursuant to Section 252 of the Companies Act 1985 (the "Act"), the Company dispense with the laying of accounts and reports before the Company in a general meeting.
2. **THAT**, pursuant to Section 366A of the Act, the Company dispense with the holding of general meetings.
3. **THAT**, pursuant to Section 386 of the Act, the Company dispense with the obligation to appoint auditors annually.
4. **THAT**, the provisions of Section 80A of the Act apply, instead of Section 80(4) and 80(5) of the Act, in relation to the giving or removal hereafter of an authority under that Section.
5. **THAT**, the majority of shareholders required to consent to short notice of Extraordinary General Meetings pursuant to Section 378(3) of the Act, be reduced from 95% to 90%.

Signed: 
For and on behalf of
Anso Dome Management Limited

