

GMRLAW SERVICES LIMITED

(Company Number 4668658)

WRITTEN RESOLUTIONS

We the undersigned, being all the members of the Company having the right to vote at general meetings, signify our assent to the passing of the Resolutions set out below under the provisions of Article 53 of the Company's Articles of Association to the effect that such Resolutions shall be deemed to be as effective as if they had been passed at a general meeting of the Company duly convened and held:

1 : To dispense with the holding of Annual General Meetings

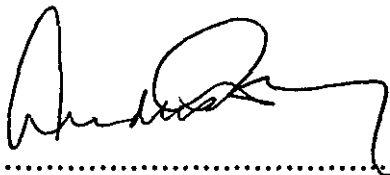
That the Company elect in accordance with Section 379A of the Companies Act 1985 to dispense with the requirement to hold an annual general meeting of the Company.

2 : To dispense with the laying of accounts and reports before a general meeting


That the Company elect in accordance with Section 379A of the Companies Act 1985 to dispense with the laying of accounts and reports before the Company in general meeting.

3 : To dispense with the annual election of auditors

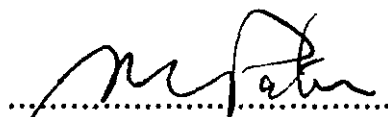
That the Company elect in accordance with Section 379A of the Companies Act 1985 to dispense with the obligation to appoint auditors annually.



A O V Grundberg



B S Mocatta



S K Porter



R B Rakison

5th March 2008

