

Company Number: 4966080

THE COMPANIES ACTS 1985 & 1989
A PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS

- OF -

RENAISSANCE ENLIGHTENED BUILDING LIMITED ("THE COMPANY")

We, the undersigned, being as of today's date the sole registered holders of the issued shares of the Company entitled to attend and vote at general meetings of the Company do in accordance with Regulation 53 of Table A to the Companies Act 1985 hereby RESOLVE that Resolutions 1 to 3 take effect as elective resolutions pursuant to section 379A of the Companies Act 1985 ("the Act"):

1. THAT the Company hereby elects to dispense with the laying of accounts and reports before the Company in general meeting pursuant to section 252 of the Companies Act 1985 ("the Act").
2. THAT the Company hereby elects to dispense with the holding of annual general meetings pursuant to section 366A of the Act.
3. THAT the Company hereby elects to dispense with the obligation to appoint auditors annually pursuant to section 386 of the Act.

DATED: 23rd March 2006

..... Martyn Evans

FOR AND ON BEHALF OF BANRO HOLDINGS LIMITED



