

Company number: 5138159

THE COMPANIES ACTS 1985 AND 1989

RESOLUTIONS

OF

SNOZONE (BRAEHEAD) LIMITED

PRIVATE COMPANY LIMITED BY SHARES

On the 15th day of *June* 2005, the following WRITTEN RESOLUTIONS were duly passed by the sole member of the Company entitled to attend and vote at a general meeting of the Company pursuant Section 381A of the Companies Act 1985.

IT WAS RESOLVED THAT:

- (a) In accordance with the provisions of Section 252 of the Companies Act 1985 (the "Act") the sole member hereby elects to dispense with the laying of accounts and reports before the Company in a general meeting for the current financial year ending 31 December 2004 and subsequent financial years.
- (b) In accordance with the provisions of the Act the sole member hereby elects to dispense with the holding of the annual general meeting for the current and subsequent years.
- (c) In accordance with the provisions of Section 386 of the Act the sole member hereby elects to dispense with the obligation to appoint auditors annually.

Falamin Drai
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~~Director~~ Secretary

