

Company number: 5418146

The Companies Act 1985

Company limited by shares



**BELVEDERE FINANCE LIMITED**


**Resolutions in writing of the members of the company passed in accordance with the articles of association of the company**

We, the undersigned, being all the members of the company entitled to attend and vote at the extraordinary general meeting of the company **resolve** as follows:

**Elective resolutions**

1. **That** in accordance with section 366A of the Companies Act 1985 (the "Act") the company shall dispense with the holding of annual general meetings.
2. **That** in accordance with section 252 of the Act the company shall dispense with the laying of accounts and reports before the company in general meeting.
3. **That** in accordance with section 386 of the Act the company shall dispense with the obligation to appoint auditors annually.

Dated: 7<sup>th</sup> April 2005

  
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Authorised signatory of Vinecore Development Ltd. – Sole Member