

DORMANT COMPANY RESOLUTION

COMPANY NO. 5425998

**THE COMPANIES ACT 1985, SECTION 250
SPECIAL RESOLUTION OF**

GIOMAR ONE LIMITED

**AT A GENERAL MEETING OF THE ABOVE NAMED COMPANY
HELD ON THE 31ST DAY OF DECEMBER 2005**

THE FOLLOWING SPECIAL RESOLUTION WAS DULY PASSED:

The company, having been dormant since it's formation and no accounts having been laid before it in general meeting, resolves to make itself exempt from the provision of PART VII of the the Companies Act 1985 relating to the audit of accounts.

Signed
Director

