

Company No: 05554870

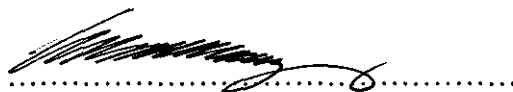
**ATS TRUST CORPORATION LIMITED**

**Resolution in writing of the member of the above Company passed in accordance with the Articles of Association of the Company.**

**Written Resolution**

**IT IS HEREBY RESOLVED:-**

1. That the company elects 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 in respect of the year ending 31<sup>st</sup> January 2006 and subsequent financial years.
2. That the company elects in accordance with section 379A of the Companies Act 1985 to dispense with the requirement to hold an annual general meeting of the company for 2005 and subsequent years
3. The company elects in accordance with section 379A of the Companies Act 1985 to dispense with the obligation to appoint auditors annually and the directors be and are hereby authorised to fix the auditors' remuneration during the term that such dispensation is in force.



For and on behalf of  
Alliance Trust Savings Limited

16/12/05  
Date



For and on behalf of  
Alliance Trust Savings Limited

16/12/05  
Date

