

No. 5719062

TRUSHELFCO (NO.3200) LIMITED

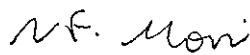
Written resolution of the Board of Directors passed on the 22nd day of March, 2006
pursuant to Article 25 of the Company's Articles of Association.

IT WAS RESOLVED that the persons whose names are set out below be hereby appointed Directors of the Company, that the resignations of MISS L.J. STOKER and MRS N.F. MONIR be accepted with effect from the date hereof and that appropriate returns be filed at the Companies Registry:

J.C. TWENTYMAN

A.D. SYNNOTT


L.J. STOKER


N.F. MONIR

