

Company Number: 05721650

WRITTEN ELECTIVE RESOLUTIONS

OF

KSAU (NO. 1) LIMITED

PAILEX NOMINEES LIMITED, currently the sole member of the above-named Company, HEREBY PASSES the following written resolutions pursuant to Section 381A of the Companies Act 1985.

It is resolved:

1. That pursuant to Section 366A of the Companies Act 1985 the Company hereby elects to dispense with the holding of Annual General Meetings.
2. That pursuant to Section 252 of the Companies Act 1985 the Company hereby elects to dispense with the laying of accounts and reports before the Company in General Meeting.
3. That pursuant to Section 386 of the Companies Act 1985 the Company hereby elects to dispense with the obligation to appoint Auditors annually.

Date: 24<sup>th</sup> February 2006



(Authorised signatory of PAILEX NOMINEES LIMITED)

Jordans Limited  
21 St. Thomas Street  
Bristol BS1 6JS  
Ref: RS1500

SMELECRES

