

Company No 6316338

THE COMPANIES ACT 1985 & 1989
PRIVATE COMPANY LIMITED BY SHARES
RESOLUTION
of
SHELFCO (NO 3461) LIMITED

(the "Company")

Written record of a decision of the sole Member of the Company made on **25** September 2007 and having the effect as Elective Resolutions and passed by the Company in general meeting and notified to the Company in accordance with section 382B of the Companies Act 1985

Elective Resolutions

- 1 THAT the Company dispense with the laying of accounts and reports before it in general meeting in respect of the current financial year of the Company and every subsequent financial year,
- 2 THAT the Company dispense with the holding of annual general meetings in respect of the year in which this resolution is passed and every subsequent year, and
- 3 THAT the Company dispense with the obligation to appoint auditors annually and the Company's auditors shall be deemed to be re-appointed for each succeeding financial year,

Dated **25 September** 2007



For and on behalf of Mikjon Limited
(the sole Member of the Company)

