

**COMPANIES ACT, 2006**

**LASCOR LTD**

**Company number 6636965**

At a General Meeting of the members of the above named company, duly convened and held at Office 4, 59-60 Russell Square, London, WC1B 4HP, UK, the following Resolution in writing was duly passed and signed by all the members for the time being entitled to receive notice and to attend and vote at a General Meeting

- 1 The Company hereby elects to dispense with the holding of Annual General Meetings pursuant to Section 366A of the Companies Act 1985
2. The Company hereby elects to dispense with the obligation to appoint auditors annually pursuant to Section 386 of the Companies Act 1985
- 3 The Company hereby elects to dispense with the laying of accounts and reports before the Company in general meeting pursuant to Section 252 of the Companies Act 1985
- 4 The Secretary is hereby instructed to forward all relevant notifications of the above resolution to the Registrar of Companies

Dated 3rd day of July 2008

R. COBINE  
INTERSHORE CORPORATE SERVICES LIMITED,  
Shareholder of LASCOR LTD,  
Represented by Mrs Marie-Therese Rosy Marthe Gobine  
Director of the aforementioned company

THURSDAY



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COMPANIES HOUSE