

Company No. 14106

THE COMPANIES ACTS 1985 AND 1989

COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

OF

JOHN MCLAUCHLAN LIMITED

We, the undernoted, being all the shareholders for the time being of the Company entitled to attend and vote at general meetings of the Company hereby pass the following resolution and agree for all purposes that the said resolution shall be as valid and effective as if passed at a general meeting of the Company duly convened and held -

SPECIAL RESOLUTION

THAT the accounts of the company for the period ending 31 December 1994 having been sent out in accordance with Companies Act 1985, Section 238 (1), and the company having qualified as small in that year and having been dormant since the end of it, the company resolved to make itself exempt from the obligation to appoint auditors as otherwise required by Companies Act 1985, Section 250.

Dated 30 August 1995



Keith M. Miller.....Keith Manson Miller

Lee Hamilton Miller.....Lee Hamilton Miller