

THE COMPANIES ACTS 1985 AND 1989

COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

OF

JAMES MILLER & PARTNERS 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 company, having been dormant since its formation resolves to make itself exempt from the obligation to appoint auditors as otherwise required by Companies Act 1985, Section 384.

Dated 23rd July 1993

G. K. Laxmi Secretary
.....
For and on behalf of
The Miller Group Limited

[Handwritten signature]
23rd July 1993
SECRETARY