

12 - 12 - 97

Company Number: SC 9884

THE COMPANIES ACT 1985

COMPANY LIMITED BY SHARES

KING STREET NOMINEES LIMITED

Special Resolution

At an Extraordinary General Meeting of the Members of the above company duly convened and held at Aberdeen on the 27 November 1997 the following Resolution was duly passed as a Special Resolution:-

That in accordance with Section 252 of the Companies Act 1985 the company shall be exempt from the obligation to appoint auditors as otherwise required by Section 384 of that Act.

Non

Director

[Handwritten signature]

