

MillerBoS Limited

SC209180

("the Company")

We, Miller Investments Southern Limited of 21 Golden Square, London, W1F 9JN and; Uberior Investments Limited, Bank of Scotland, 2nd floor New Uberior House, 11 Earl Grey Street, Edinburgh, EH3 9BN, being all the members of the Company, hereby pass the following resolution as a Written Resolution of the Company and that as an Elective Resolution of the Company:-

Elective Resolution

"That it is hereby elected:-

- 1 pursuant to section 252 of the Companies Act 1985 to 1989 ("the Act") that the Company dispense with the laying of accounts and reports before the Company in general meeting;
- 2 pursuant to section 366A of the Act that the Company dispense with the holding of annual general meetings, and
- 3 pursuant to section 386 of the Act, that the Company dispense with the obligation to appoint auditors annually."

Signed 28 Jynk 2001

Hil Helle
Director, Miller Investments Southern Limited

[Signature]
Authorised Signatory of Uberior Investments Limited



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COMPANIES HOUSE 22/08/01