Company Number: SC272465

WRITTEN RESOLUTIONS OF

GRAINRIGHT LIMITED

JORDANS (SCOTLAND) LIMITED, currently the sole member of the above-named Company, HEREBY PASSES the following written resolutions pursuant to section 381A of the Companies Act 1985.

It is resolved:

- 1. That pursuant to Section 366A of the Companies Act 1985 the Company hereby elects to dispense with the holding of Annual General Meetings.
- 2. That pursuant to Section 252 of the Companies Act 1985 the Company hereby elects to dispense with the laying of accounts and reports before the Company in General Meeting.
- 3. That pursuant to Section 386 of the Companies Act 1985 the Company hereby elects to dispense with the obligation to reappoint Auditors annually.

Date 8tl	h September 2004.	7	
Signed		Mor	
	(Authorised Signatory	of JORDANS (SCOTLAND) LIMITED)	

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Ref.: 5A5790 / CFPU OSWALDS of EDINBURGH 24 GREAT KING STREET EDINBURGH, EH3 6QN