

THE COMPANIES ACTS 1985 AND 1989


PRIVATE COMPANY LIMITED BY SHARES

**WRITTEN RESOLUTIONS OF THE MEMBERS OF CASTLELAW (NO.629)
LIMITED ("the Company")**


Registered No. SC297221

RESOLVED under and in terms of the Articles of Association of the Company that the following resolutions be passed as Elective Resolutions:-

- (1) THAT in accordance with Section 366A of the Companies Act 1985 the Company shall dispense with the holding of annual general meetings.
- (2) THAT in accordance with Section 252 of the Companies Act 1985, the Company shall dispense with the laying of accounts and reports before the Company in general meeting.
- (3) THAT in accordance with Section 386 of the Companies Act 1985, the Company shall dispense with the obligation to appoint auditors annually.



Lloyd Garvie



Scott Waller

30th March 2006
Date

30103106
Date

