

Company No. 873179

The Companies Act 1985

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION  
(copy)

MAY GURNEY & CO. LIMITED

Passed: 18th January 1991

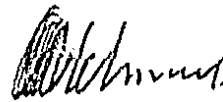
The following Resolution was duly passed as a Written Resolution of the Company agreed to by all the Members thereof on the above-mentioned date, pursuant to Section 381A of the Companies Act 1985.

RESOLUTION

That in accordance with the Companies Act 1985 the Company HEREBY ELECTS to dispense with -

- (a) the laying of accounts and reports before the Company in General Meeting
- (b) the holding of annual general meetings, and
- (c) the obligation to appoint auditors annually.

The Auditors have confirmed that in their opinion this resolution does not need to be confirmed by the Company in general meeting.

  
J N Holmes  
Director

