

Company Number: 3135472

THE COMPANIES ACTS 1985 TO 1989

COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION OF

**ENTRUST LIMITED**

PURSUANT TO REGULATION 53 OF TABLE A COMPANIES ACT 1985 AS  
ADOPTED BY THE COMPANY'S ARTICLES OF ASSOCIATION

We, the undersigned, being all the sole member of the above Company entitled to receive notice and to attend and vote at General meetings of the Company pass the following resolutions which shall have effect as Elective Resolutions and which shall be as valid and effective for all purposes as if the same had been duly passed at a General Meeting of the Company duly convened and held:

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Elective Resolutions

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THAT pursuant to Section 366A Companies Act 1985 the Company hereby elects to dispense with the holding of Annual General Meetings in 2006 and subsequent years until the election is revoked.

THAT pursuant to Section 252 Companies Act 1985 the Company hereby elects to dispense with the laying of accounts and reports before the Company in General Meeting.

THAT pursuant to Section 386 Companies Act 1985 the Company hereby elects to dispense with the obligation to appoint auditors annually.

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Signed: ..... *[Signature]* .....

For and on behalf of  
Environmental Trust Scheme Regulatory Body

Dated: .. *27.11.06* .....

