

Company Number: 3633621

The Companies Act 1985
COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION
OF
REGATTA SERVICES LIMITED

[Pursuant to Section 381A of the Companies Act 1985 (the "Act")]

Passed on Tuesday, 4 January 2000

On Tuesday, 4 January 2000, the following resolution was passed and it was to take effect as special resolution pursuant to Section 250 of the Act as amended by Section 14 of the Companies Act 1989 and by SI No.1992/3003:

Resolution

"The Company, having been dormant since its formation resolves to make itself exempt from the provisions of Part VII of the Companies Act 1985 relating to the audit of accounts and from obligation to appoint auditors."



Richard Vardy
(Company Secretary)

Date: 5.1.2000
