

Company number 3986153

BBGR LIMITED

The Companies Acts 1985 and 1989

Private Company Limited by Shares

WRITTEN RESOLUTION

The undersigned, being the sole member of the Company in accordance with the powers conferred by Regulation 53 of Table A and Article number 1 in the Articles of Association of the Company passes the following resolution as an elective resolution which shall for all purposes be as valid and effective as if passed at a general meeting of the Company duly convened and held:-

IT IS RESOLVED:

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

Signed .....

For Invoptic SA

Dated 1.10.2001

