

Company number 3986153

BBGR LIMITED

The Companies Acts 1985 and 1989

Private Company Limited by Shares

Written Resolutions

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 resolutions as elective resolutions 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 with effect from the incorporation of the Company the holding of Annual General Meetings of the Company pursuant to Section 366A of the Companies Act 1985 be dispensed with.
2. THAT pursuant to Section 252(1) of the Companies Act 1985 that the Company be and is exempted with immediate effect from the obligation to lay annual accounts and reports before the Company in general meeting as otherwise required by Section 241 of the Companies Act 1985.

*CP* Signed .....  
For Invopac SA

Dated 1.10.2001

