

Number of Company: NI06169
THE COMPANIES (NI) ORDER 1986
COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS

of James Hamilton & Company (Lurgan) Limited

We, the undersigned, being all the members for the time being of the above-named company entitled to receive notice of and to attend and vote at general meetings hereby pass the following resolutions as elective resolutions pursuant to Article 387A of the Companies (NI) Order 1986.

We agree that the said resolutions shall for all purposes be as valid and effective as if the same had been passed at a general meeting of the company duly convened and held:

ELECTIVE RESOLUTIONS

IT WAS RESOLVED TO dispense with the requirement to appoint auditors annually in accordance with Article 394 of the Companies (NI) Order 1986.

Signed

A. Hamilton

Mr. Alexander Hamilton

Joan Hamilton

Mrs. Joan Hamilton

Mr. Keith Hamilton

Mr. Keith Hamilton

Dated

5 August 1997

