

**THE COMPANIES ACTS 1985 AND 1989**  
**RESOLUTION IN WRITING OF THE SOLE MEMBER**  
**OF**

**LOTHIAN FIFTY (621) LIMITED**

**REGISTERED NUMBER: 200237**

**DATED: 22 SEPTEMBER 1999**

We, Burness (Nominees) Limited, being the sole member of the above company and pursuant to the provisions of Section 381A of the Companies Act 1985, having the right to attend and vote at a general meeting of the company hereby resolve that the following be passed as elective resolutions:

- a. That the company hereby elects pursuant to Section 252 of the Companies Act 1985 to dispense with the laying of accounts and reports before the company in general meetings.
- b. That the company hereby elects pursuant to section 366A of the Companies Act 1985 to dispense with the holding of Annual General Meetings.
- c. That the company hereby elects pursuant to Section 386 of the Companies Act 1985 to dispense with the obligation to appoint auditors annually and that while this election remains in force the remuneration of the auditors be fixed by the directors.

.....  
**AUTHORISED SIGNATORY  
FOR AND ON BEHALF OF  
BURNES (NOMINEES) LIMITED  
SOLE MEMBER**

