

Company No 02056408

THE COMPANIES ACTS 1985 AND 1989

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS of GRANVILLE
DAVIES NOMINEES LIMITED (the "Company")

Passed on 14 June 2007

The following written resolutions of the members of the Company were passed pursuant to Regulation 53 of the articles of association of the Company

- 1 THAT pursuant to s366A Companies Act 1985 the Company dispenses with the requirement of holding an annual general meeting during the course of the present calendar year and all subsequent calendar years until further notice
- 2 THAT pursuant to s252 Companies Act 1985 the Company hereby elects to dispense with the requirement of laying before the Company in general meeting the annual accounts, directors report and auditors report for the financial year ending on 31 December 2007 and that the Company be under no obligation to lay before the Company in general meeting the annual accounts, directors' report and auditors' report in respect of any subsequent financial year



For and on behalf of
Mawlaw Secretaries Limited
Secretary



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COMPANIES HOUSE