

**COMPANIES ACTS**

**WRITTEN RESOLUTIONS**

**OF**

**LAMARSTAR LIMITED**

**COMPANY NUMBER: 2114252**

We, the undersigned, being all the members of the above Company, for the time being entitled to attend and vote at General Meetings, hereby unanimously pass the following Resolutions and 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.

- 1       **THAT** the Company having satisfied the provisions of Section 250, Companies Act 1985, relating to dormant companies, the Company be exempt from the obligation to appoint Auditors as otherwise required by Section 384 of that Act.

**ELECTIVE RESOLUTIONS**

- 2       **THAT** subject to the provisions of the Companies Act 1985 as amended by the Companies Act 1989 the Company shall dispense with the laying of accounts and reports before the Company in general meeting.
- 3       **THAT** subject to the provisions of the Companies Act 1985 as amended by the Companies Act 1989 the Company shall dispense with the holding of annual general meetings.
- 4       **THAT** subject to the provisions of the Companies Act 1985 as amended by the Companies Act 1989 the Company shall dispense with the obligation to appoint Auditors annually.

Signed on 11/10/97 by C. Baxendale  
FOR AND ON BEHALF OF  
CROSBY LIMITED

Witness.

FOR AND ON BEHALF OF  
THE SPRING RAM CORPORATION PLC

