

No. of Company 2298619

ROWBEACH LIMITED

Companies Act 1985

Company Limited by Shares

SPECIAL RESOLUTION IN WRITING OF ROWBEACH LIMITED

We, the undersigned, being all of the members of the company, having the right to vote at a general meeting or authorised agents of such members signify our assent to the passing of the Resolution set out below under the provisions of Article 53 of the company's Articles of Association to the effect that such Resolution shall be deemed to be as effective as if it had been passed at a general meeting of the company duly convened and held.

The company is to be regarded as a dormant company within the meaning of Section 250 of the Companies Act 1985 in that no significant accounting transactions have occurred in the period between 1st April 1993 and 31st March 1994.

*Carol Wright-Morris*  
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*[Signature]*  
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Dated 19th December 1994

