

DORMANT COMPANY RESOLUTION

COMPANY NO. 3379174

SPECIAL RESOLUTION OF

GILBRAN INVESTMENTS (MANAGEMENT) LIMITED

THE COMPANIES ACT 1985, SECTION 250
AS AMENDED BY SECTION 14 OF THE COMPANIES
ACT 1989 AND BY SI NO. 1992/3003

At the Annual General Meeting of the above-named company duly convened and held at 8 Mandeville courtyard, Warriner Gardens London SW11 4BN on 3 March 1999 the following Special Resolution was duly passed.

The company having been dormant from the time of its formation and no accounts having been laid before it in general meeting, the company resolves to make itself exempt from the provisions of Part VII of the Companies Act 1985 relating to the audit of accounts.

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COMPANIES HOUSE 19/03/99