

Company Number 3730056

THE COMPANIES ACT 1985

COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

CASTLEGATE SECRETARIES LIMITED

Pursuant to Section 381A of the Companies Act 1985

Passed 22 December 2000

We the undersigned and representing all the members for the time being of the above named company entitled to receive notice of and to attend and vote at General Meeting hereby pass the following Special Resolution as a Written Resolution in accordance with Section 381(a) Companies Act 1985:-

RESOLUTION

It is resolved that the company, being dormant, be exempt from the provisions of Part VII of the Companies Act 1985 relating to the audit of accounts and from the obligation to appoint auditors to the company in accordance with the exemption provided by Section 250 Companies Act 1985.



Signed for and on behalf of
Castlegate Secretaries Limited

