

No.3763778

**The Companies Act 1985**

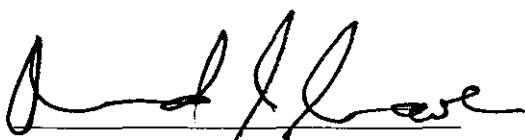
**Private Company Limited by Shares**

**Written Resolution of Resetstock Limited**

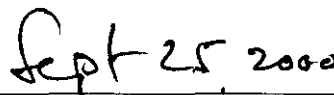
The following resolution was passed as a written resolution of the Company on 25th Sept 2000 in accordance with the Articles of Association of the Company.

**Special Resolution**

**IT IS HEREBY RESOLVED THAT** the Company having been dormant since its formation and no accounts having been laid before it in general meeting, resolves to make itself exempt from the obligation to appoint auditors as otherwise required by Companies Act 1985 Section 384.



For and on behalf of  
SB Holdings (Europe) Ltd.



Date

