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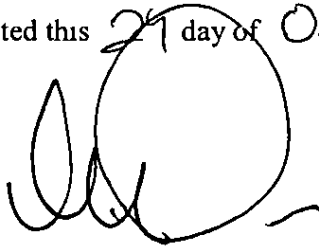
JTC Corporate Services (UK) Limited

(the "Company")

WRITTEN RESOLUTIONS of the sole shareholder of the Company in accordance with Article 13 of the Articles of Association of the Company

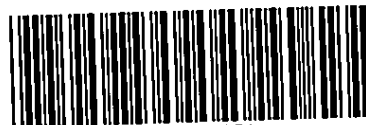
- 1 RESOLVED to waive the notice of meeting required by the Company's Articles of Association
- 2 RESOLVED that the following resolutions be passed as Elective Resolutions -
 - (a) Pursuant to Section 252 of the Companies Act 1985 (as amended by the Companies Act 1989) (the "Act"), to dispense with the laying of accounts and reports before the Company in general meeting,
 - (b) Pursuant to Section 366a of the Act, to dispense with the holding of annual general meeting, and
 - (c) Pursuant to Section 386 of the Act, to dispense with the obligation to appoint auditors annually

Dated this 27 day of October 2007



For and on behalf of
JTC (UK) Limited

FRIDAY



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09/11/2007

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COMPANIES HOUSE