

KEMFINE UK LIMITED
(Registered Number 5369235)

WRITTEN RESOLUTION OF THE SOLE SHAREHOLDER

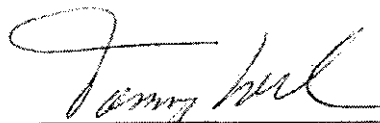
We, the undersigned, being the sole shareholder of KemFine UK Limited (the "Company") entitled to attend and vote at general meeting of the company as at the date of this resolution HEREBY RESOLVE that the following resolution be and is hereby passed by way of written resolution in accordance with Article 13 of the Articles of Association of the company:

WRITTEN RESOLUTION

"THAT:

Pursuant to section 379A of the Companies Act 1985, the Company (being a private company) has elected to:

- (a) dispense with the need to hold future Annual General Meetings
- (b) hereafter dispense with need to lay accounts and reports before the members in General Meeting
- (c) hereafter dispense with the annual reappointment of Auditors


for and on behalf of KemFine
Group OY

Dated: 27th June 2006

