

Company number: 5752347



THE COMPANIES ACT 1985  
COMPANY LIMITED BY SHARES  
WRITTEN RESOLUTIONS  
OF  
**FP 2 Limited**

Passed on the 27<sup>th</sup> day of March 2006

The following WRITTEN RESOLUTION (such resolutions to have effect as a Elective Resolutions) were duly passed by the sole member of the Company entitled to attend and vote at a general meeting of the Company pursuant to Regulation 53 of Table A of the Companies Act 1985 that applies to the Articles of Association of the Company.

IT WAS RESOLVED:

- a) THAT in accordance with the provisions of Section 252 of the Companies Act 1985 (the "Act") we hereby elect to dispense with the laying of accounts and reports before the Company in a general meeting for the current financial year and subsequent financial years.
- b) THAT in accordance with the provisions of the Act we hereby elect to dispense with the holding of the annual general meeting for this and subsequent years.
- c) THAT in accordance with the provisions of Section 386 of the Act we hereby elect to dispense with the obligation to appoint auditors annually.

For and on behalf of Barcosec Limited

Secretary

