

GRAHAM TISO LIMITED
REGISTERED NUMBER: SC081944
THE COMPANIES ACTS 1985 AND 1989
WRITTEN RECORD OF
MEMBERS' WRITTEN RESOLUTIONS

On the 27th day of APRIL 2007, the following RESOLUTIONS IN WRITING (such Resolutions to have effect as Elective Resolutions as indicated) were duly passed by the Sole Members of the Company entitled to attend and vote at a general meeting of the Company pursuant to section 381A, Companies Act 1985 (as amended)

ELECTIVE RESOLUTIONS

- a THAT the Company hereby elects pursuant to Section 252 of the Companies Act 1985 to dispense with the laying of accounts and reports before the Company in General Meetings
- b THAT the Company hereby elects pursuant to section 366A of the Companies Act 1985 to dispense with the holding of Annual General Meetings
- c THAT the Company hereby elects pursuant to Section 386 of the Companies Act 1985 to dispense with the obligation to appoint auditors annually and that while this election remains in force the remuneration of the auditors be fixed by the Directors



DIRECTOR AND AUTHORISED
SIGNATORY
FOR AND ON BEHALF OF
GRAHAM TISO LIMITED SC081944
27th APRIL 2007
Dated

