

Company Number: 105799

THE COMPANIES ACTS 1985 to 1989
PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION of PETERKINS TRUSTEES LIMITED

We, the undersigned, being all the members of the company who, at the date of this resolution would be entitled to attend and vote at general meetings of the company HEREBY PASS the following resolution as a Special Resolution of the Company and agree that the said resolution shall, for all purposes be as valid and effective as if the same had been passed by us all at a general meeting of the company duly convened and held.

That in accordance with Section 252 of the Companies Act 1985 the company shall be exempt from the obligation to appoint auditors as otherwise required by Section 384 of that Act.

Dated: 27 January, 1999

Signature:

Neil Hunter

Signature:

Neil Hunter

Director,

King Street Nominees Limited

Neil Cameron Hunter

