

Centros Miller Limited

SC168068

("the Company")

We, Centros Miller Holdings Limited of Miller House, 18 South Groathill Avenue, Edinburgh, EH4 2LW, being the sole Member of the Company, hereby resolve that the following resolution be passed as a Written Resolution of the Company and that as an Elective Resolution of the Company:-

Elective Resolution

"That it is hereby elected:-

- 1 pursuant to section 252 of the Companies Act 1985 to 1989 ("the Act") that the Company dispense with the laying of accounts and reports before the Company in general meeting;
- 2 pursuant to section 366A of the Act that the Company dispense with the holding of annual general meetings, and
- 3 pursuant to section 386 of the Act, that the Company dispense with the obligation to appoint auditors annually."

Signed 13.06.01 2001


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Director, Centros Miller Holdings Limited



