

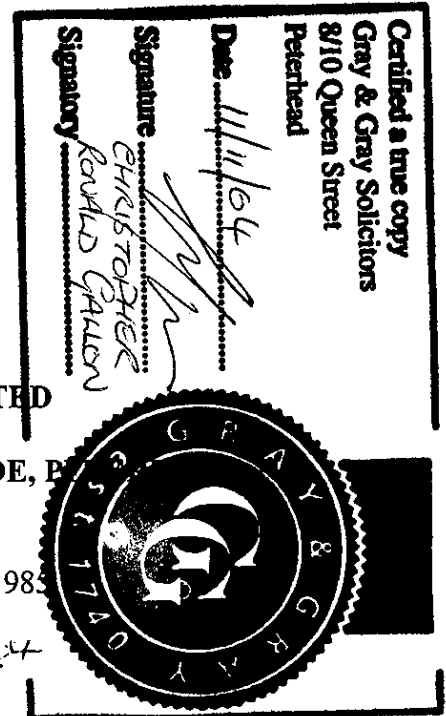
THE COMPANIES ACT 1985

COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION
Of

GMR PROPERTY (PETERHEAD) LIMITED
COMPANY NUMBER SC173377
REGISTERED OFFICE 2 STATION PLACE, LONGSIDE, P
ABERDEENSHIRE, AB42 1SQ

Pursuant to Section 381A of Companies Act 1985

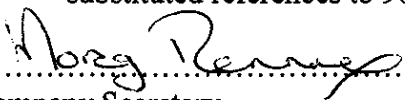
Passed on ...8th November 2004



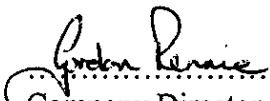
WE, the undersigned, being all the members who at the date hereof would have been entitled to attend and vote at a GENERAL MEETING of the Company HEREBY RESOLVE as follows such resolutions to take effect as elective resolutions pursuant to Section 379A of the Act.

ELECTIVE RESOLUTIONS

1. THAT the provisions of Section 80A of the Act shall apply, in place of section 80(4) and (5) of the Act, in relation to the giving or renewal, after the passing of this resolution, of an authority under the said Section 80.
2. THAT THE Company hereby elects:
 - (a) to dispense with the laying of accounts and reports before the Company in general meeting in accordance with Section 252;
 - (b) to dispense with the holding of annual general meetings in accordance with Section 366(a); and
 - (c) to dispense with the obligation to appoint auditors annually in accordance with Section 386.
3. THAT the Company hereby elects pursuant to Sections 369(4) and 378(3) of the Act that the provisions of those sections shall have effect in relation to the Company as if for the reference to 95% in those provisions there were substituted references to 90%.

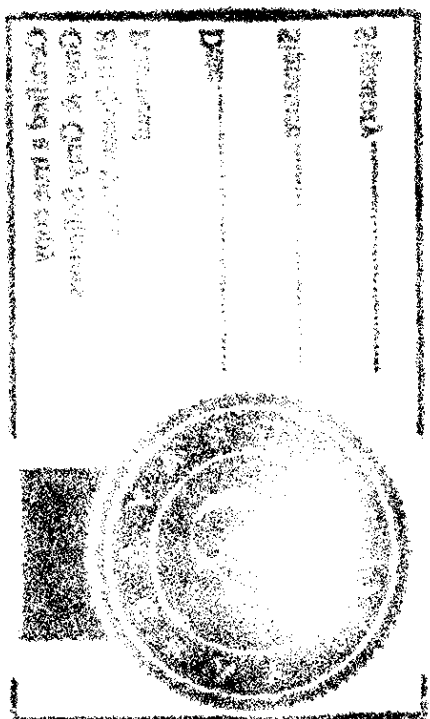

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Company Secretary

08/11/04
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Date


.....
Company Director

08/11/04
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Date





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Литература

Секция древней истории

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We, being the auditors of the above named Company hereby:-

- (a) acknowledge that a copy of the above resolutions have been sent to us;
and
- (b) notify the Company that in our opinion the above resolutions do not concern us as auditors;
- (c) notify the Company that in our opinion the above resolutions do concern us as auditors but need not be considered by the Company in general meeting