

Company No. SC186520

THE COMPANIES ACTS 1985 AND 1989

COMPANY LIMITED BY SHARES

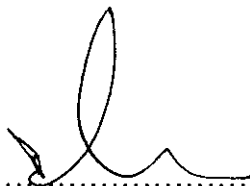
**WRITTEN RESOLUTIONS
OF
FIRST SHARED SERVICES LIMITED
(‘the Company’)**

(PASSED ON 21 DECEMBER 2005)

In accordance with Section 381A of the Companies Act 1985 (as amended) the following Resolutions were agreed to and were duly passed by the sole member of the Company on 21 December 2005 as Elective Resolutions:

ELECTIVE RESOLUTIONS

1. THAT, pursuant to s 366A of the Companies Act 1985, the Company hereby elects to dispense with the holding of annual general meetings.
2. THAT, pursuant to s 252 of the Companies Act 1985, the Company hereby elects to dispense with the laying of accounts and reports before the Company in general meeting.



Dean Finch
Director

