

**OCEAN TERMINAL DEVELOPMENTS LIMITED**  
**(Incorporated in Scotland with Registered Number 197892)**

**Certified Copy Resolutions**

At Edinburgh on the 26 July 1999 the following were passed as written resolutions of the Company:-

**Resolution No. 1**

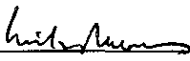
"That it is hereby elected pursuant to Section 252 of the Companies Act 1985 that the Company dispense with the laying of accounts before the Company in general meeting."

**Resolution No. 2**

"That it is hereby elected pursuant to Section 366A of the Companies Act 1985 that the Company dispense with the holding of annual general meetings."

**Resolution No. 3**

"That it is hereby elected pursuant to Section 386 of the Companies Act 1985 that the Company dispense with the obligation to appoint auditors annually and for so long as this election remains in force, the remuneration of the auditors be fixed by the Directors."

  
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(Director)

Date: 26 July 1999

