

DORMANT COMPANY RESOLUTION
OF
WHITE HOUSE TRADING LIMITED
COMPANY NO 2849080



Companies Act 1985, Section 250 as amended by Section 14 of the Companies Act 1989 and by SI No 1992/3003.

Special Resolution of

White House Trading Limited

At a General Meeting of the Company, held on 16 August 1999, the following Resolution was passed.

The accounts of the company for the financial year ending 31 August 1997 having been sent out in accordance with section 238 of the Companies Act 1985, and the company, having been dormant since the end of that year, resolves to make itself exempt from the provisions of Part VII of the Companies Act 1985 relating to the audit of accounts and from the obligation to appoint auditors.

A handwritten signature in dark ink, appearing to read 'J H Hurst', is written over a horizontal line.

J H Hurst - Secretary

A handwritten signature in dark ink, appearing to be a stylized name, is written.

16 August 1999