

STATIUS MANAGEMENT SERVICES LIMITED

COMPANY NUMBER 03096747

THE COMPANIES ACT 1985, SECTION 252
SPECIAL RESOLUTION

At a general meeting of the above named Company held on 10 June 1997 the following resolution was duly passed:

The Company, having been dormant since its formation and no accounts having been laid before it in general meeting, resolved to make itself exempt from the obligation to appoint auditors as otherwise required by section 384 of the Companies Act 1985.

Signed

..... Director

