

Company No: 2771562

THE COMPANIES ACT 1985
COMPANY LIMITED BY SHARES
SPECIAL RESOLUTIONS
TRADEROUTES FINANCE LIMITED
PASSED

We, the undersigned, being all the Members of the above Company, for the time being having a right to receive notice of, attend and vote at General Meetings, hereby unanimously pass the following resolution and agree that the said resolution shall for all purposes be as valid and effective as if the same had been passed at a General Meeting of the Company duly convened and held:-

SPECIAL RESOLUTION

"THAT, the Company having satisfied the provisions of section 250, Companies Act 1985, relating to dormant companies, the company be exempt from the provisions of Part VII of that Act relating to the audit of accounts.

AND THAT in consequence thereof Auditors shall not be appointed."

Dated: 13 October 1995

