

**MAPLE (329) LIMITED**

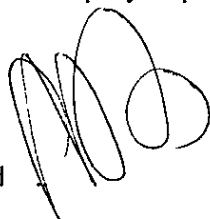
**Registered Number: 6384217**

**THE COMPANIES ACT 1985**

We the undersigned, being all the members for the time being entitled to receive notice of and to attend and vote at general meetings of the company passed the following resolution as an elective resolution pursuant to the Articles of Association, section 381A(6) of the above Act and all other powers in that behalf

**WRITTEN RESOLUTION**

That the Company dispense with the holding of Annual General Meetings

Signed 

Dated 18 December 2007

**Sarah Whittock**  
authorised signatory for Rowansec Limited

Signed 

Dated 18 December 2007

**Diana Eames**  
authorised signatory for Rowan Formations Limited

WEDNESDAY



A36 19/12/2007 396  
COMPANIES HOUSE