

DUMISS TRADE LIMITED  
Company Number: 2788839

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 Meeting of the Company pass the following resolutions as elective resolutions pursuant to the Articles of Association, section 381 A(6) of the above Act and all other powers in that behalf.

ELECTIVE RESOLUTIONS

THAT elections are hereby made under Section 252 of the above Act dispensing with laying of accounts and reports before General Meeting, Section 366A of the above Act electing to dispense with the holding of Annual General Meetings and Section 386 of the above Act electing to dispense with the appointment of auditors annually.

Signed

M. Rubio

The Members

The 25th day of January 1995

