

MAPLE (336) LIMITED

Registered Number: 6511758

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 27 March 2008

Sarah Whittock

authorised signatory for Rowansec Limited

Signed



Dated 27 March 2008

Diana Eames

authorised signatory for Rowan Formations Limited

SATURDAY



A57

A8T45YFX
29/03/2008
COMPANIES HOUSE

369