

SPECIAL RESOLUTION

OF

SUN OIL LIMITED


At an Extraordinary General Meeting of the Company duly convened and held at Unit B3
St Leonards Road, London, NW10 6ST

on 10 December 1996

the following Resolution were duly passed as SPECIAL RESOLUTIONS of the Company,
viz:

RESOLUTIONS

The company having been dormant since its formation resolves to make itself exempt
from the provisions of Part VII of the Companies Act 1985 relating to the audit of accounts
and from obligation to appoint auditors.

Signed 

Director of the Company

Date 14-12-.....1996.

