

**COMPANY NO. 3463908**

**THE COMPANIES ACT 1985  
COMPANY LIMITED BY SHARES**

**SHANKLIN CHINE TRUST LIMITED**

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Members' Written Resolution passed  
pursuant to Section 381A of the Companies Act 1985  
on *23<sup>rd</sup> May* 2001

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We the undersigned being the holders of all the issued shares in the above-named company hereby resolve to pass the following resolutions as Elective Resolutions:-

1. THAT for the year in which this resolution is made and subsequent years the Company shall dispense with the holding of annual general meetings.
2. THAT the Company shall dispense with the annual obligation to appoint auditors.
3. THAT for the year in which the resolution is made and subsequent years the Company shall dispense with the laying of accounts and reports before the Company in general meeting.

Signed

*Anne P. P. Springham*  
ANNE P P SPRINGHAM

Signed

*Janetta Macpherson Lee*  
JANETTA MACPHERSON LEE

