

Company Number 03104360

**THE COMPANIES ACTS 1985 TO 1989**

**COMPANY LIMITED BY GUARANTEE**

**WRITTEN RESOLUTION OF THE MEMBERS OF  
DURHAM INVESTMENTS SIX LIMITED**

**PASSED PURSUANT TO SECTION 381A OF THE COMPANIES ACT 1985  
AND IN ACCORDANCE WITH REGULATION 53 OF TABLE A OF THE  
COMPANIES (TABLE A-F) REGULATIONS 1985**

WE, the undersigned member of the above named Company, being the sole member who at the date hereof would be entitled to attend and vote at a General Meeting of the Company, hereby resolve as follows such Written Resolutions to take effect as Elective Resolutions pursuant to Section 379A of the Act:

**ELECTIVE RESOLUTIONS**

- (1) that the Company elects in accordance with Section 366A of the Companies Act 1985 to dispense with the requirement to hold an Annual General Meeting of the Company.
- (2) that the Company elects in accordance with Section 252 of the Companies Act 1985 to dispense with the laying of accounts and company reports before the Company in General Meeting.
- (3) that the Company elects in accordance with section 386 of the Companies Act 1985 to dispense with the appointment of auditors annually

Dated: 6-2-7

..... *[Signature]* .....

WEDNESDAY



\*A5ORONGL\*

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28/02/2007

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COMPANIES HOUSE