

Company Number: SC286372

WRITTEN RESOLUTIONS
OF
UBERIOR CO INVESTMENTS LIMITED

JORDANS (SCOTLAND) LIMITED, currently the sole member of the above-named Company, HEREBY PASSES the following written resolutions pursuant to section 381A of the Companies Act 1985.

It is resolved:

1. That pursuant to Section 366A of the Companies Act 1985 the Company hereby elects to dispense with the holding of Annual General Meetings.
2. That pursuant to Section 252 of the Companies Act 1985 the Company hereby elects to dispense with the laying of accounts and reports before the Company in General Meeting.
3. That pursuant to Section 386 of the Companies Act 1985 the Company hereby elects to dispense with the obligation to reappoint Auditors annually.

Date 20th June 2005

Signed _____



(Authorised Signatory of JORDANS (SCOTLAND) LIMITED)



Ref.: O20092 / CFPU
OSWALDS of EDINBURGH
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EDINBURGH, EH3 6QN

O20092 (SC286372)