

27883

The Companies Act 1985
Company limited by shares
Elective resolution of Hemscott Limited

Passed on 10th April 2007

We, the undersigned, being the sole member of the company agree in accordance with section 381A of the Companies Act 1985 to the following resolution in writing as an elective resolution:

Elective resolution

That in accordance with Section 379A of the Act the company hereby elects to dispense with:

- (a) the laying of accounts and reports before the company in general meeting;
- (b) the holding of annual general meetings;
- (c) the obligation to appoint auditors annually.

Dated this 10th day of April 2007

Nick Veronis

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(signed) Nick Veronis, manager of Centerpoint Data, LLC

WEDNESDAY



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18/04/2007

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COMPANIES HOUSE