

COMPANY NUMBER: 00138404

AABB LIMITED
("the Company")

RESOLUTIONS of the sole director made on [*MAY 19*] 2011

1 PURPOSE OF THE RESOLUTIONS

- 1 1 **IT WAS NOTED** that the purpose of the resolutions was to approve the dormant financial statements of the Company in relation to the period ended 25 December 2010 ("**the Accounts**")
- 1 2 The sole director was aware of his statutory duty under the Companies Act 2006 and, in particular, his duty to promote the success of the Company for the benefit of its member (both in relation to the proposed resolution and generally)

2 DECLARATION OF INTERESTS

IT WAS NOTED that the sole director had no interests which they were under a duty to disclose in accordance with section 177 of the Companies Act 2006 in any proposed transaction or arrangement with the Company and were required to disclose in accordance with the Company's articles of association which were to be considered at the meeting

3 DORMANT ACCOUNTS

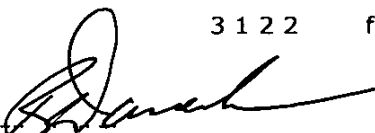
3 1 IT WAS RESOLVED that

3.1 1 the financial statements of the Company for the year ended 25 December 2010 ("**the Accounts**") be approved, and

3 1 2 the secretary be instructed to

3 1 2 1 arrange for a copy of the Accounts to be sent to the sole member for their information only, and

3 1 2 2 file the Accounts, once signed, at the Companies Registry


Robert A Daneck
Sole Director

