

Company number: 0965783

THE COMPANIES ACTS 1985 AND 1989

RESOLUTIONS

OF

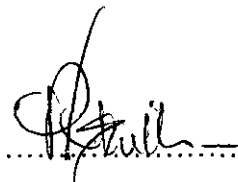
BUSINESS POST LIMITED

PRIVATE COMPANY LIMITED BY SHARES

On the [15] day of [March] 2005, the following **WRITTEN RESOLUTIONS** were duly passed by the sole member of the Company at a **GENERAL MEETING** of the Company pursuant Section 381A of the Companies Act 1985.

IT WAS RESOLVED THAT:

- (a) In accordance with the provisions of Section 252 of the Companies Act 1985 (the "Act") the sole member hereby elects to dispense with the laying of accounts and reports before the Company in a general meeting for the current financial year ending 31 March 2005 and subsequent financial years.
- (b) In accordance with the provisions of the Act the sole member hereby elects to dispense with the holding of the annual general meeting for subsequent years.
- (c) In accordance with the provisions of Section 386 of the Act the sole member hereby elects to dispense with the obligation to appoint auditors annually.


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Secretary

