

Company Number : 1686164

**THE COMPANIES ACT 1985
PRIVATE COMPANY LIMITED BY GUARANTEE
WRITTEN RESOLUTION OF THE BOARD OF DIRECTORS**

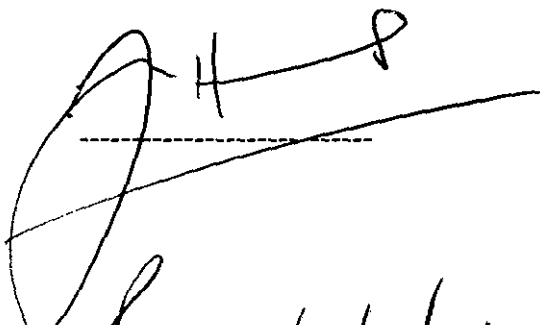
EDGE FOUNDATION

Pursuant to the articles of association of the company the undersigned, being all the directors of the company, hereby resolve:

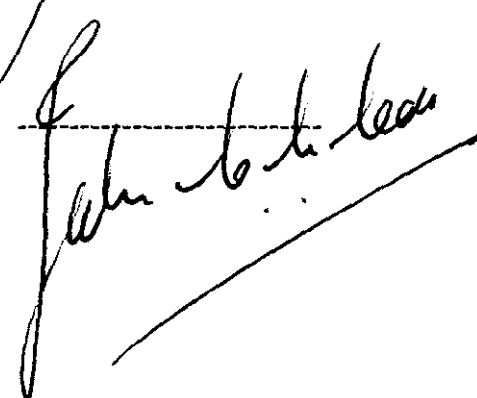
THAT Sayers Vincent of 8 Angel Gate, City Road, London, EC1V 2SJ be appointed as auditors of the Company with effect from 14 December 2004.

Directors' signatures:

Date to each signature:



14 Dec 04



14 Dec 04



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COMPANIES HOUSE 26/01/05