

## G.S.A. Worldwide Limited

Minutes of an extraordinary general meeting held at Unit 8, Radius  
Park, Faggs Road, Feltham, Middlesex, TW14 0NG on Wednesday  
28th June 2006

### Present

G P Howard (representing ACP Worldwide Ltd) (Chairman)

### ELECTIVE RESOLUTION

IT WAS RESOLVED that the following elective resolutions are effective within the  
Company from the 28th June 2006:

THAT the Company hereby elects:

- to dispense with the holding of annual general meetings in accordance with section 366A of the Act;
- to dispense with the laying of accounts and reports before the Company in general meeting in accordance with section 252 of the Act; and
- to dispense with the obligation to appoint auditors annually in accordance with section 386 of the Act.

The secretary was instructed to file a copy of the elective resolutions with the Registrar of Companies.

### Any Other Business

There being no further business the meeting was closed

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Chairman

Date

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