

Company Number 03569481

**THE COMPANIES ACT 1985  
PRIVATE COMPANY LIMITED BY SHARES  
WRITTEN RESOLUTION**

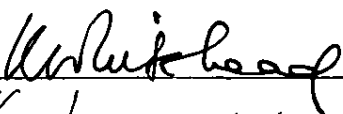
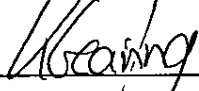
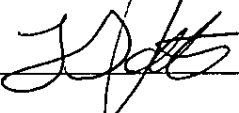
OF  
NET ENERGY INTERNET LIMITED

PASSED ON 18<sup>TH</sup> OCTOBER 2008

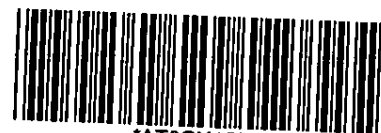
In accordance with [~~section 381A of the Companies Act 1985~~]/[article NINE of the company's articles of association]/[~~regulation 53 of Table A, which is incorporated in the company's articles of association by virtue of article [1] of those articles~~] we, the undersigned, being all the members of the company who, at the date of this resolution would be entitled to attend and vote at general meetings of the company, hereby unanimously resolve upon the following resolution and agree that it shall be as valid and effective as if it had been passed as an elective resolution at a general meeting of the company duly convened and held

That in accordance with section 386 of the Companies Act 1985 the company hereby elects to dispense with the obligation to appoint auditors annually

Dated

 18.10.2008  
 18/10/2008  
 18/10/2008

TUESDAY



A71

\*AT0GY4CX\*

28/10/2008

COMPANIES HOUSE

116