

Company No 3701321

THE COMPANIES ACTS 1985 AND 1989

PRIVATE COMPANY LIMITED BY SHARES

ELECTIVE RESOLUTIONS IN WRITING

OF

Unilodge Services Ltd

We, being the sole member of the Company who, at the date of these resolutions, is entitled to attend and vote at a general meeting of the Company, RESOLVE, in accordance with Section 318A of the Companies Act 1985 (the "Act"), AS FOLLOWS

- 1 THAT, in accordance with Sections 252 and 379A of the Act, the Company elects to dispense with the laying of accounts and reports before the general meeting
- 2 THAT, in accordance with Sections 366a and 389A of the Act, the Company elects to dispense with the holding of annual general meetings



Signed

For and on behalf of Unilodge Holding Ltd (G)

Dated 22 May 2007

