

3-10077

**THE COMPANIES ACT 1989**  
**COMPANY LIMITED BY SHARES**  
**ELECTIVE RESOLUTION**  
**OF**  
**EDGEBOUND LIMITED**

**PASSED ON**

20/05/05  
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At an Extraordinary General Meeting of the Company, duly convened and held at the registered office of the company, the following resolutions were passed as Elective Resolutions:

1. IT WAS RESOLVED to dispense with the holding of Annual General Meetings;
2. IT WAS RESOLVED to dispense with the appointment of accountants/auditors annually;
3. IT WAS RESOLVED to dispense with the laying of Accounts and Reports before the General Meeting.

By order of the Board

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Signed on behalf of Edgebound Limited

