

3984460

The Companies Act 1985
Company limited by shares
Elective resolution of Marketpipe Limited

Passed on 13th April 2007

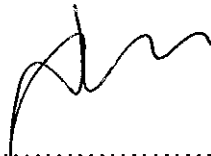
We, the undersigned, being the sole member of the company agree in accordance with section 381A of the Companies Act 1985 to the following resolution in writing as an elective resolution:

Elective resolution

That in accordance with Section 379A of the Act the company hereby elects to dispense with:

- (a) the laying of accounts and reports before the company in general meeting;
- (b) the holding of annual general meetings;
- (c) the obligation to appoint auditors annually.

Dated this 13th day of April 2007



.....
(signed) Nick Sarker, Company Secretary of I-Deal MP Limited

WEDNESDAY



A04

A2W5SOTM

18/04/2007

304

COMPANIES HOUSE