

OXFORD CONSULT LTD

Company no. 3998336

In accordance with the articles of association of the company

I the undersigned being the sole member of the above named Company entitled to attend and vote at general meetings hereby consent to the Elective Resolutions of the Company set out below.

Elective Resolutions

1. That the Company elects to dispense with the laying of accounts and reports before the Company in general meeting
2. That the Company elects to dispense with the holding of annual general meetings.
3. That the Company elects to dispense with the obligation to appoint auditors annually.

.....*Markus Hummel*.....
Markus Hummel

Date *18/06/2001*

