

COMPANY NUMBER **4316211**

THE COMPANIES ACT 1985 AND THE COMPANIES ACT 1989

A PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS OF THE SOLE MEMBER

OF


**ELECTRONICFORMATIONS.CO.UK.LIMITED**

Passed on 19 November 2004

Pursuant to Section 381A of the Companies Act 1985 (as amended) I, being the sole member of the above named Company who at the date hereof would be entitled to attend and vote at a General Meeting of the Company, hereby resolve as follows, such resolutions to take effect as Elective Resolutions pursuant to Section 379A of the Act.

**ELECTIVE RESOLUTIONS**

- 1(a) That in accordance with sections 252 and 379A of the Companies Act 1985 (as amended) the company elects to dispense with the laying of accounts and reports before the company in general meeting in respect of subsequent financial years until this resolution is revoked or otherwise ceases to have effect.
- (b) That in accordance with sections 366A and 379A of the Companies Act 1985 (as amended) the company elects to dispense with the holding of annual general meetings in the year 2004 and subsequent years until this resolution is revoked or otherwise ceases to have effect.
- (c) That in accordance with sections 386 and 379A of the Companies Act 1985 (as amended) the company elects to dispense with the obligation to appoint auditors annually until this resolution is revoked or otherwise ceases to have effect.

  
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For and on behalf of  
London Law Services Limited

Presented by:  
The London Law Agency Limited  
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