

Company Number: 4421447

**THE COMPANIES ACT 1985**  
**COMPANY LIMITED BY SHARES**

**ELECTIVE RESOLUTION**  
**OF**  
**SCENARIO PLUS LIMITED**  
**(the "Company")**

At a Meeting of the Directors of the Company held at 25 Hart Street, Henley-On-Thames, Oxfordshire, RG9 2AR on 9th March 2007 the following resolution was duly passed as an Elective Resolution of the Company

**ELECTIVE RESOLUTION**

**IT WAS RESOLVED** that the following elective resolutions are effective within the Company from the 9th March 2007

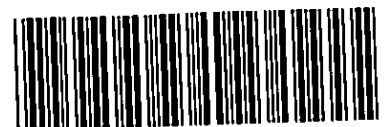
**THAT** the Company hereby elects

- to dispense with the holding of annual general meetings in accordance with section 366A of the Act,
- to dispense with the laying of accounts and reports before the Company in general meeting in accordance with section 252 of the Act, and
- to dispense with the obligation to appoint auditors annually in accordance with section 386 of the Act

*Ian Alexander*  
*28 March 2007*

Mr Ian Finlay Alexander  
(Chairman)

Date



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\*AF3C6ODB\*  
02/04/2007  
COMPANIES HOUSE

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