

**THE COMPANIES ACTS 1985 AND 1989**

**A Private Company Limited by Shares**

**WRITTEN RESOLUTIONS**

of

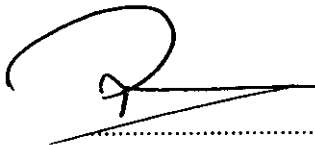
**Securetrading Limited**

Pursuant to Section 381A of the Companies Act 1985, as amended by the Companies Act 1989

We, the undersigned, being all members for the time being entitled to attend and vote at general meetings of the above Company, hereby pass the following Resolutions as Elective Resolutions of the Company.

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

**SIGNED:**



Securetrading Group Limited

**DATED:** 13<sup>th</sup> October 04

copy sent to Auditors on 13<sup>th</sup> October 2004

