

Company Number: 4811992

THE COMPANIES ACT 1985

TRACK RECORD GLOBAL LIMITED

ELECTIVE RESOLUTIONS

By a written resolution of the sole shareholder of the Company dated the 27 day of January 2006, the following resolutions were adopted as elective resolutions of the Company:

"THAT the Company dispense with the laying of accounts and reports before the Company in general meeting in accordance with Section 252 of the Companies Act 1985 ("the Companies Act") as amended by the Companies Act 1989;

THAT the Company dispense with the holding of annual general meetings in accordance with Section 366(A) of the Companies Act as amended.

For and on behalf of
Track Record Global Limited

Tia Tiller
.....
Director/Secretary

