

Number of Company 4838445

The Companies Acts 1985

COMPANY LIMITED BY SHARES

ELECTIVE RESOLUTION

(Pursuant to Section 379A of the Companies Act 1985)

of

OFFCOURSE SOLUTIONS LTD



Pursuant to Section 381A of the Companies Act 1985 the following Elective Resolutions were duly passed on 29th June 2005.

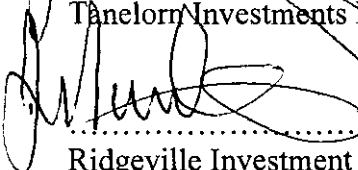
That Pursuant to Section 386, the Company elects to dispense with the obligation to appoint Auditors annually.

That Pursuant to Section 366A, the Company elects to dispense with the holding of Annual General Meetings.

That Pursuant to Section 252, the Company elects to dispense with laying of accounts and reports before General Meeting.


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Tanelorn Investments Limited

15/9/05
.....
Date


.....
Ridgeville Investment Company
Limited

15/9/05
.....
Date

OAKDENE LIMITED
NERINE HOUSE
P.O. BOX 434
ST GEORGE'S PLACE
ST PETER PORT
GUERNSEY GY1 3ZG