

Company Number: 4920352

THE COMPANIES ACT 1985

ARANDAR LIMITED

ELECTIVE RESOLUTIONS

PASSED ON

On the *20* day of *March* 2006

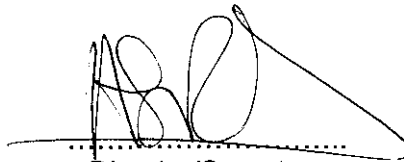
By a written resolution of the shareholders of the Company dated the *20* day of *March* 2006 the following resolutions were adopted as elective resolutions of the Company:

"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.

[THAT the Company dispense with the obligation to appoint auditors annually in accordance with Section 386 of the Companies Act as amended.]"

For and on behalf of
Arandar Limited


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Director/Secretary

