

**THE COMPANIES ACT 1985 (AS AMENDED)**

**NOTICE OF PASSING OF WRITTEN RESOLUTIONS**

**OF**

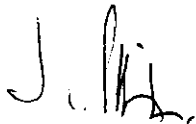
**POWDERMED LIMITED**

**(Company Number 5055092)**

**Pursuant to Section 380 Companies Act 1985 (as amended)**

Notice is hereby given that by a written resolution passed on 23 September 2005, the following resolutions were duly passed by the members of the Company:

1. THAT the shareholders consent to and ratify the Company's not having held an annual general meeting in 2004/2005.
2. THAT in accordance with section 366A of the Act, the Company shall dispense with the holding of annual general meetings.
3. THAT in accordance with section 252 of the Act, the Company shall dispense with the laying of accounts and reports before the Company in general meetings.
4. THAT in accordance with section 386 of the Act, the Company shall dispense with the obligation to appoint auditors annually.



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**Company Secretary**

**FOR AND ON BEHALF OF  
WCPHD SECRETARIES LIMITED**

