

5303739

THE COMPANIES ACT 1985

COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

OF

PLSB Limited

PASSED:

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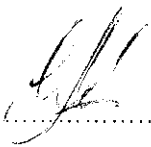
The following Written Resolution was passed as an Elective Resolution on

*09/09/2006*

**Elective Resolution**

**THAT** the company hereby elects:

1. Pursuant to Section 252 of the Act, to dispense with the laying of accounts before the company in general meeting;
2. Pursuant to Section 366A of the Act, to dispense with the holding of annual general meetings

Signed by:  .....

PL Lechev

