

THE COMPANIES ACTS 1985 TO 1989

COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION OF THE MEMBERS OF

PITCOMP 361 LIMITED


**PASSED PURSUANT TO SECTION 381A OF THE COMPANIES ACT 1985
AND IN ACCORDANCE WITH REGULATION 53 OF TABLE A OF THE
COMPANIES (TABLE A-F) REGULATIONS 1985**

WE, the undersigned member of the above named Company, being the sole member who at the date hereof would be entitled to attend and vote at a General Meeting of the Company, hereby resolve as follows such Written Resolutions to take effect as Elective Resolutions pursuant to Section 379A of the Act:

ELECTIVE RESOLUTIONS

1. that the Company elects in accordance with Section 366A of the Companies Act 1985 to dispense with the requirement to hold an Annual General Meeting of the Company.
2. that the Company elects in accordance with Section 252 of the Companies Act 1985 to dispense with the laying of accounts and company reports before the Company in General Meeting.
3. that the Company elects in accordance with section 386 of the Companies Act 1985 to dispense with the appointment of auditors annually

Dated: 14 June 2005


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For and on behalf of
Castle Notornis Limited

