

Company Number: 5340752

The Companies Act 1985 to 1989

Private Company Limited by Shares

WRITTEN

RESOLUTIONS

OF: Page 43 Limited

ON: 24 January 2005

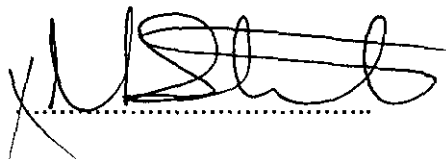
We, the undersigned, being all the members of the Company who, at the date of these Resolutions would be entitled to attend and vote at General Meetings of the Company HEREBY PASS the following Resolutions as Elective Resolutions and agree that the said Resolutions shall, for all purposes be as valid and effective as if the same had been passed by us all at a General Meeting of the Company duly convened and held:-

THAT the Company elects in accordance with Section 252 of the Companies Act 1985 (as amended) to dispense with the laying of accounts and reports before the Company in General Meeting.

THAT the Company elects pursuant to Section 366A of the Companies Act 1985 (as amended) to dispense with the holding of annual general meetings.

THAT the Company elects in accordance with Section 386 of the Companies Act 1985 (as amended) to dispense with the obligation to appoint auditors annually.

Signature



Name Martin Starkie



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COMPANIES HOUSE

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