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A WRITTEN ELECTIVE RESOLUTION OF THE MEMBERS

of
BROOKWOOD CONSULTING LIMITED
5763494

Pursuant to Regulation 53 of Table A, the following Written Resolutions were approved:

On the Thurs day of April 2006

DISPENSING WITH THE LAYING OF ACCOUNTS AND REPORTS BEFORE MEMBERS IN GENERAL MEETING

That Pursuant to Section 252 of the Companies Act 1985, the company shall dispense with the laying of accounts and reports before the company in general meeting.


RESOLUTION DISPENSING WITH HOLDING OF ANNUAL GENERAL MEETINGS

That pursuant to Section 366A of the Companies Act 1985, the company shall dispense with the holding of annual general meetings.

RESOLUTION DISPENSING WITH APPOINTING AUDITORS ANNUALLY

That pursuant to Section 386 of the Companies Act 1985, the company shall dispense with the obligation to appoint auditors annually.

Signed as approved by the following member(s):

 Dated the 3rd day of April 2006
..... Dated the day of 20.....

