



CitiXsys UK Limited
Lakeside House
1 Furze Ground Way,
Stockley Park,
Uxbridge
London
UB1 1BD

Company number 06072918

The Companies Act 1985

Company limited by shares

CitiXsys UK Limited

Resolutions in writing of the sole member of the company passed in accordance with the articles of association of the company

We, the undersigned, being the sole member of the company entitled to attend and vote at the extraordinary general meeting of the company **resolve** as follows:

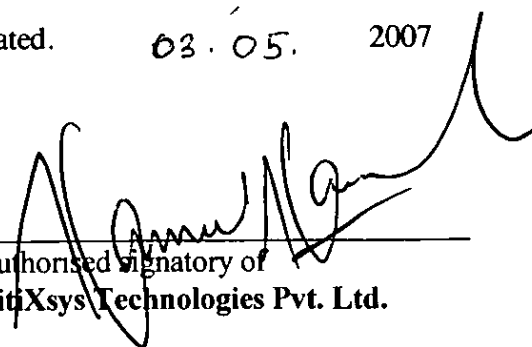
Elective resolutions

That in accordance with section 366A of the Companies Act 1985 (the "Act") the company shall dispense with the holding of annual general meetings.

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 meeting.

That in accordance with section 386 of the Act the company shall dispense with the obligation to appoint auditors annually.

Dated. 03.05. 2007



Authorised signatory of
CitiXsys Technologies Pvt. Ltd.

SATURDAY



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05/05/2007
COMPANIES HOUSE