

**Dissolution Films Limited**  
**(Company Number 06213477)**

**Number of Company: 06213477**

**THE COMPANIES ACT 1985**

**COMPANY LIMITED BY SHARES**

**ELECTIVE RESOLUTION**

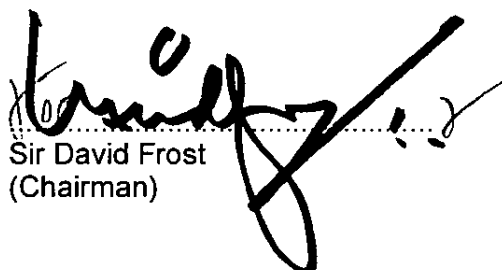
**of Dissolution Films Limited**

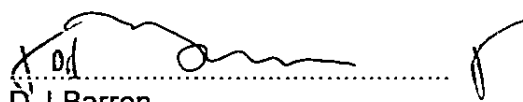
**Passed** ..... 16.2.2009.....

At an annual general meeting of the above named Company, duly convened and held at Flat 2, 1 Hyde Park Street, London W2 2JW on the day of ..... 16 FEBRUARY 2009....., the following elective resolutions were duly passed pursuant to S.379A of the Companies Act 1985.

**ELECTIVE RESOLUTIONS**

1. It was resolved to dispense with the laying of accounts and reports before the Company in general meeting in future years in accordance with S.252 of the Companies Act 1985.
2. It was resolved to dispense with the holding of an annual general meeting in future years in accordance with S.366(A) of the Companies Act 1985.

  
.....  
Sir David Frost  
(Chairman)

  
.....  
D J Barron  
(Director)

