

Company Number: 6246415

THE COMPANIES ACT 1985
(As amended by the Companies Act 1989)

COMPANY LIMITED BY SHARES

ELECTIVE RESOLUTION

OF

ADRIAN BAKER LIMITED

(the "Company")

At an Annual General Meeting of the Company held at 85 Church Street, Broadstairs, Kent, CT10 2TU on 25th May 2007 the following resolution was duly passed as an Elective Resolution of the Company

ELECTIVE RESOLUTION

IT WAS RESOLVED that the following elective resolutions are effective within the Company from the 31 May 2007

THAT the Company hereby elects

- to dispense with the holding of annual general meetings in accordance with section 366A of the Act,
- to dispense with the laying of accounts and reports before the Company in general meeting in accordance with section 252 of the Act, and
- to dispense with the obligation to appoint auditors annually in accordance with section 386 of the act

The secretary was instructed to file a copy of the elective resolutions with the Registrar of Companies

Adrian Baker

10th JUNE 2007

Mr Adrian Baker
(Chairman)

Date

