

Company number: 6248215

WRITTEN ELECTIVE RESOLUTION

OF

Madeleine's Fund: Leaving No Stone Unturned Limited ("the Company")

At a meeting of the Company held on 16 May 2007 at *Walkers* it was resolved by
way of elective resolution that *Strolian*

- (a) pursuant to Section 252 of the Companies Act 1985 ("the Act") the Company dispense with the requirement of laying accounts and reports before the company in general meeting, and
- (b) pursuant to Section 366A of the Act the Company dispense with the requirement of holding annual general meetings, and
- (c) pursuant to Section 386 of the Act the Company dispense with the requirement of appointing auditors annually

This written resolution is signed by all the members of the Company entitled to attend and vote at general meetings

Rosamund McCloskey
(BUB No 2 Ltd)
Member

Date *16/5/2007*

CERTIFIED

To be a true copy of its original

BWB

BATES, WELLS & BRAITHWAITE

Dated *18/05/07*

SATURDAY



A42 *AB53GPOM* 19/05/2007 253
COMPANIES HOUSE