

Company No : 6329688

The Companies Acts 1985 to 1989

Company Limited by Shares

Elective Resolutions of CITADEL TRUSTEES LIMITED

At an Extraordinary General Meeting of the members of the above named company, duly convened and held at 5 Priory Court Tuscam Way Camberley Surrey GU15 3YX on the 15th August 2007 the following Elective Resolutions were passed by agreement in person by all of the members entitled to attend and vote at the meeting

Elective Resolutions

- 1 that pursuant to s 366A of the Companies Act 1985, the company hereby elects to dispense with the holding of Annual General Meetings in this and subsequent years
- 2 that pursuant to s 252 of the Companies Act 1985 the company hereby elects to dispense with the laying of accounts and reports before the company in general meeting



Chairman

