

Company No. 06542927

**The Companies Act 1985
Private Company Limited by Shares
Written Resolution of the Board of Directors**

24-7 Accounts Ltd

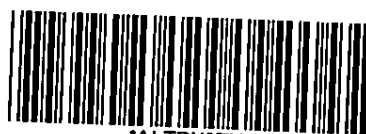
Pursuant to the articles of association of the company the undersigned,
being all the directors of the company, hereby resolve

THAT Fred Blair-Underwood shall cease to be secretary of the Company
with effect from 1st September 2008.

Director's signature. *A Blair Underwood*

Date: *1/9/08*

WEDNESDAY



A23 *ALTDY2TU* 40
03/09/2008
COMPANIES HOUSE