

Company Number 6617413

The Companies Act 1985

**COMPANY LIMITED BY SHARES
ELECTIVE RESOLUTIONS OF
MILARCO LIMITED**

Pursuant to Section 379A of the Companies Act 1985
Passed on 23 June 2008

AT AN EXTRAORDINARY GENERAL MEETING of the above named Company,
duly convened, and held at 1 Conduit Street, London W1S 2XA on 23 June 2008 the
following ELECTIVE RESOLUTIONS were passed

RESOLUTIONS

- 1) That the Company hereby elects to dispense with the holding of annual general meetings in accordance with Section 366A
- 2) That the Company hereby elects to dispense with the obligation to appoint auditors annually in accordance with Section 386
- 3) That the Company hereby elects to dispense with the laying of accounts and reports before the Company in general meeting, in accordance with Section 252

By Order of the Board, Dated 23 June 2008

Avner Brodsky

Director **Mr Avner Brodsky**

Michal Brodsky

Director **Mrs Michal Brodsky**

WEDNESDAY



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09/07/2008

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COMPANIES HOUSE