

Company Number: 00983605

THE COMPANIES ACT 1985
COMPANY LIMITED BY SHARES

ELECTIVE RESOLUTION
OF
ALEXANDER ADVERTISING INTERNATIONAL LTD
(the "Company")

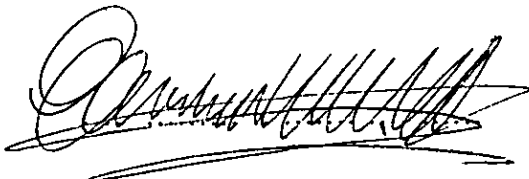
At a Meeting of the Directors of the Company held at 21 St Martins Street, Wallingford, Oxfordshire, OX10 0DE on 7th March 2007 the following resolution was duly passed as an Elective Resolution of the Company

ELECTIVE RESOLUTION

IT WAS RESOLVED that the following elective resolutions are effective within the Company from the 7th March 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


28 - 3 - 07

Mrs Eileen May Alexander
(Chairman)

Date

SATURDAY



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COMPANIES HOUSE