

1011754

OMFS CENTRAL SERVICES LIMITED


Extract from Minutes of the Annual General Meeting of OMFS Central Services Limited

I, Paul Forsythe, being the duly appointed and currently serving Company Secretary of OMFS Central Services Limited (the "Company"), hereby certify that the following is a true and correct extract from Minutes of the Annual General Meeting of the Company duly held on 5 July 2007.

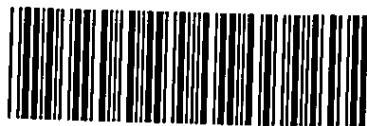
"Elective Resolutions

IT WAS FURTHER RESOLVED that:

- 1 in accordance with the provisions of Section 366A of the Companies Act 1985, the members hereby elect to dispense with the holding of the annual general meeting,
- 2 that in accordance with the provisions of Section 252 of the Companies Act 1985 the members hereby elect to dispense with the laying of accounts and reports before the Company in a general meeting for the current and subsequent financial years, and
- 3 that in accordance with the provisions of Section 386 of the Companies Act 1985 the members hereby elect to dispense with the obligation to appoint auditors annually"


Secretary

SATURDAY



A36 *A5V8DR1N* 562
07/07/2007
COMPANIES HOUSE