

**Company No. 01493031**

**The Companies Acts 1985 and 1989**

**COMPANY LIMITED BY SHARES**

**WRITTEN RESOLUTIONS**

**of**

**THE MARVELLOUS GROUP LIMITED  
(the "Company")**

I the undersigned being the sole member of the above named Company entitled to attend and vote at a general meeting of the Company hereby resolve that the resolutions set out below be and are hereby passed as written resolutions of the Company to take effect as elective resolutions pursuant to the provisions of section 381A of the Companies Act 1985 and confirm that such resolutions shall be valid and effectual as if they had been passed at a general meeting of the Company duly convened and held.

**RESOLUTIONS**

**THAT:**

1. pursuant to the provisions of section 252 of the Companies Act 1985, the Company elects to dispense with the laying of accounts and reports before the Company in general meeting;
2. pursuant to the provisions of section 366A of the Companies Act 1985, the Company elects to dispense with the holding of annual general meetings; and
3. pursuant to the provisions of section 386 of the Companies Act 1985, the Company elects to dispense with the obligation to appoint auditors annually



Rupinder Cheema as duly authorised signatory  
for an on behalf of The Marvellous Parent Limited

6 November 2007

