

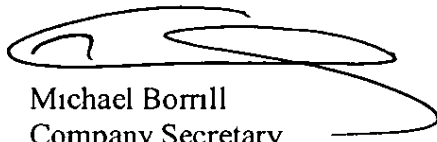
**Certified Copy of Elective Resolutions passed at the Annual General Meeting of
Peter Alan Limited held on 15 July 2008 at Principality House, The Friary,
Cardiff**

Company Number 02073153

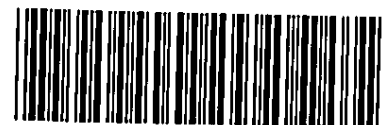
Elective Resolutions

- 1 That the Company dispense with the laying of accounts and reports before the Company in general meeting, in accordance with Section 252 of the Companies Act 1985 as amended by the Companies Act 1989
- 2 That the Company dispense with the holding of an annual general meeting in accordance with Section 366(A) of the Companies Act 1985 as amended
3. That the Company dispense with the obligation to appoint auditors annually with Section 386 of the Companies Act 1985 as amended

Certified as a true copy


Michael Bornll
Company Secretary
29 July 2008

WEDNESDAY



A55 *A2N4T1UR* 177
30/07/2008
COMPANIES HOUSE