

Company No: 2654877

The Companies Act 1985
COMPANY LIMITED BY SHARES
RESOLUTIONS

of

INTERDEPENDENCE LIMITED (the "Company")

Passed 29 March 2006

AT an Annual General Meeting of the Company, duly convened and held at Network House, Lister Hill, Horsforth, Leeds, West Yorkshire LS18 5AZ on 29 March 2006, the following resolutions were duly passed as ordinary resolutions as indicated below.

ORDINARY RESOLUTIONS

- 1 **THAT** the accounts of the Company for the accounting period ended 30 September 2005, the directors' report for that period and the auditors' report thereon be, and hereby are, received and adopted.
- 2 **THAT** Deloitte & Touche LLP be re-appointed as the Company's auditors and that the directors of the Company be authorised to fix their remuneration.



Chairman

