

12/2/05

**TOLENT HOMES LTD**

**WRITTEN ELECTIVE RESOLUTION**

**DATED:.....12/2/05.....2005**

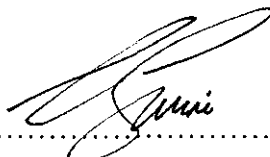
We, the undersigned, being all the members of the Company entitled to receive notice of and to attend and vote at General Meetings of the Company hereby pass the following resolutions as written elective resolutions pursuant to sections 379A and 381A of the Companies Act 1985.

**ELECTIVE RESOLUTIONS**

That in accordance with the provisions of Section 252 of the Companies Act 1985 the Company hereby dispenses with the laying of accounts and reports before the company in General Meeting in respect of the year ending 31<sup>st</sup> December 2005 and subsequent financial years.

That in accordance with the provisions of Section 366A of the Companies Act 1985 the Company hereby dispenses with the holding of the Annual General Meeting for 2005 and subsequent financial years.

That in accordance with the provisions of Section 386 of the Companies Act 1985 the Company hereby dispenses with the obligation to appoint auditors annually and that during the term that such dispensation is in force the Directors be and are hereby authorised to fix the auditors remuneration.



For and on behalf of  
TOLENT CORPORATION LTD

