

2897442

JAN/CMP/TW/BLB/2080

**CIRCLE MANAGEMENT 1994 LIMITED**

("the Company")

STATUTORY RESOLUTION PASSED PURSUANT TO S381A OF THE  
COMPANIES ACT 1985 AS AMENDED BY SCHEDULE 15A PART II

**WRITTEN RESOLUTION**

Passed 5<sup>th</sup> January 2007

We, being all the members of the Company for the time being entitled to attend and vote at a general meeting of the Company HEREBY RESOLVE that the following resolution be passed as a written resolution pursuant to Section 381A of the Companies Act 1985 ("the Act")

"That the Company hereby elects: -

- a) Pursuant to Section 252 of the Companies Act 1985, to dispense with the laying of accounts before the Company in General Meeting.
- b) Pursuant to Section 366A of the Companies Act 1985, to dispense with the holding of Annual General Meetings.
- c) Pursuant to Section 386 of the Companies Act 1985, to dispense with the obligation to appoint auditors annually."

**CONSENT**

We, the undersigned being all the members of the Company entitled to attend and vote hereby agree and consent to the passing of the above resolution

Shareholder

Signature

*Alison*

**On Behalf of Tenacity Limited**

FRIDAY



A24 \*AZ9MPMJY\* 87  
26/01/2007  
COMPANIES HOUSE

Note: pursuant to S381B CA 1985, a copy of this resolution was supplied to the Company's auditors prior to presentation to the members for signature.