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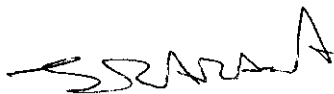
**Dormant Company Resolution**

**Guideshare Limited**

**Special resolution of Guideshare Limited**

At a general meeting of the above company held on 4 December 2006  
the following resolution was passed:

The accounts of the company for the financial year ended 31 October 2006  
having been sent out in accordance with Section 238 of the Companies Act  
1985, the company, having been dormant throughout that year, resolves to  
make itself exempt from the provisions of Part VII of the Companies Act 1985  
relating to the audit of accounts and from the obligation to appoint auditors.



**Jean Paul Arama, Director**

