

Company number 3493191

THE COMPANIES ACT 1985

AND

THE COMPANIES ACT 1989

COMPANY LIMITED BY SHARES

ELECTIVE RESOLUTIONS

OF

CORPORATE MOSAIC LIMITED

Passed: 11 December 2006

At the annual general meeting of the above named Company, duly convened and held at Client Support Centre, 2 Piries Place, Horsham, West Sussex RH12 1EH on 11 December 2006 at 5.35p.m., the following resolutions were proposed and passed as ELECTIVE RESOLUTIONS:-

- 1 That, pursuant to Section 366A of the Companies Act 1985, the Company hereby elects to dispense with the holding of an annual general meeting in 2007 and in each subsequent year.
- 2 That, pursuant to Section 252 of the Companies Act 1985, the Company hereby elects to dispense with the laying of accounts and reports before the Company in general meeting in respect of the financial year ending 31 December 2006 and subsequent years.
- 3 That, pursuant to Section 80A of the Companies Act 1985, the Company hereby elects that the provisions of Section 80A shall apply to the Company and the directors' authority to allot relevant securities shall extend to all relevant securities of the Company which are at the time of the passing of this resolution unissued. The general authority is given for an indefinite period.


Secretary

Date: 11 December 2006

