

Corporate Event Publishing Limited

Company No:
3636102

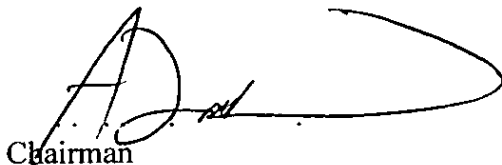
Passed.
07/06/2007

The Companies Acts 1985 and 1989

At an Extraordinary General Meeting of the above-named Company duly convened and held at 19 – 21 Christopher Street, London, EC2A 2BS on Tuesday 24 July 2007 at the following Resolution was unanimously passed as an Ordinary Resolution

Ordinary Resolution

- 1 *That the Company elect to dispense with the obligation to appoint auditors annually pursuant to Section 386 of the Companies Act 1985 (as amended)*


Chairman


Date

