

Number of Company: 03741699

COMPANY LIMITED BY SHARES

ELECTIVE RESOLUTIONS

OF

256 LIMITED

Passed 19 May 1999

At a General Meeting of the Members of the above-named company at which all shareholders were present or represented, duly convened and held at 7 Aylesbury House, Friary Estate, Peckham Park Road, Peckham, London on 19 May 1999, the following Elective Resolutions were duly passed unanimously.

Elective Resolution

That the company hereby elects:

- (i) That in accordance with Section 366(a) of the Companies Act 1985 the company shall dispense with the holding of Annual General Meetings.
- (ii) That in accordance with Section 252 of the Companies Act 1985 the company shall dispense with the laying of accounts and reports before the company in General Meeting.
- (iii) That in accordance with Section 386 of the Companies Act 1985 the company shall dispense with the obligation to appoint auditors annually.

[Signature] 02/06/1999
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