

**Company No. 3868461**  
**THE COMPANIES ACTS 1985 – 1989**  
**COMPANY LIMITED BY SHARES**  
**ELECTIVE RESOLUTIONS**

**of Webdraw Limited**

passed the *2nd August 2007*

By means of a written resolution dated the *2nd August 2007*, and signed by all the members of the above-named company entitled to attend and vote at general meetings the following ELECTIVE RESOLUTIONS were passed

**LAYING OF  
ACCOUNTS**

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

**HOLDING OF  
ANNUAL  
GENERAL  
MEETINGS**

THAT pursuant to Section 366A of the Companies Act 1985 the Company hereby elects to dispense with the holding of Annual General Meetings in 2007 and subsequent years until this election is revoked.

**RE-ELECTION  
OF AUDITORS**

THAT pursuant to Section 386 of the Companies Act 1985 the Company hereby elects to dispense with the obligation to appoint auditors annually

Signed

Director

