

Company No. 4160621

THE COMPANIES ACTS 1985 and 1989

Company Limited by Shares

ELECTIVE RESOLUTIONS

of

VITALCREATE LIMITED

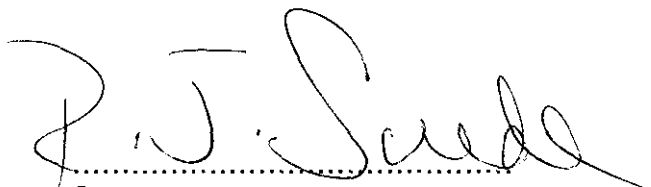
Passed **OCTOBER 27th 2005**

By a Written Resolution of the sole member of the Company signed on
27 October 2005 the following resolutions were duly passed as Elective
Resolutions:

THAT in accordance with section 252 of the Companies Act 1985 the Company
dispense with the laying of accounts and reports before the Company in General
Meeting.

THAT in accordance with the provisions of section 366 (A) of the Companies Act
1985, the Company will dispense with the holding of the Annual General Meeting in
subsequent years.

THAT in accordance with the provision of section 386 of the Companies Act 1985 the
Company dispense with the requirement to appoint auditors annually.


Secretary

