Company Number: 04180736

ALTERNATIVE ANGLES BUSINESS CONSULTANCY LIMITED

ELECTIVE RESOLUTIONS

PASSED ON

18 March 2005

By a written resolution of the sole shareholder of the Company dated 16 March 2005 the following resolutions were adopted as elective resolutions of the Company:

THAT the Company dispense with the laying of accounts and reports before the Company in general meeting in accordance with Section 252 of the Companies Act 1985 ("the Companies Act") as amended by the Companies Act 1989;

THAT the Company dispense with the holding of annual general meetings in accordance with Section 366(A) of the Companies Act as amended;

THAT the Company dispense with the obligation to appoint auditors annually in accordance with Section 386 of the Companies Act as amended.

For and on behalf of
Alternative Angles Business Consultancy Limited

.....
C H Business Services Limited
Secretary

ACW8F4AJ
A39 0715
COMPANIES HOUSE 09/04/05

COMPANY NUMBER 04180736

THE COMPANIES ACT 1985

WRITTEN RESOLUTION

OF

ALTERNATIVE ANGELS BUSINESS CONSULTANCY LIMITED

The undersigned, being the sole shareholder of the above Company for the time being entitled to receive notice of and attend and vote at General Meetings, hereby in accordance with Section 381A of the Companies Act 1985 pass the following resolutions and agree that the said resolutions shall, for all purposes, be as valid and effective as if the same had been passed by us at a General Meeting of the Company duly convened and held.

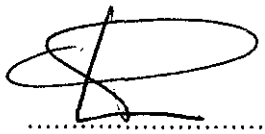
ELECTIVE RESOLUTIONS

THAT the Company dispense with the laying of accounts and reports before the Company in general meeting in accordance with Section 252 of the Companies Act 1985 ("the Companies Act") as amended by the Companies Act 1989;

THAT the Company dispense with the holding of annual general meetings in accordance with Section 366(A) of the Companies Act as amended;

THAT the Company dispense with the obligation to appoint auditors annually in accordance with Section 386 of the Companies Act as amended.

Dated 16 day of March 2005



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Sharon Wesselby