

Company No: 4233557

The Companies Act 1985

Company Limited by Shares

Elective Resolutions of Submerge Limited

Passed on the 11 day of September 20 06

The above-named company passed the following elective resolutions in accordance with the provisions of s379A Companies Act 1985:

To dispense with the laying of accounts and reports before general meeting.

To dispense with the holding of annual general meetings.

To dispense with the appointment of auditors annually.

Signed:

[Signature]
.....
DIRECTOR/SECRETARY

Date:

11-09-06
.....

