

COMPANY NUMBER: 4419909

THE COMPANIES ACTS 1985 TO 1989

PRIVATE COMPANY LIMITED BY SHARES

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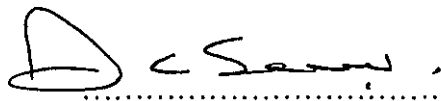
ELECTIVE RESOLUTIONS

OF

CORPORATE IMAGE REFURBISHMENT LIMITED

On the 24th day of March 2006 at a duly convened Extraordinary General Meeting the following resolutions (such resolution to have effect as ELECTIVE RESOLUTIONS) were duly passed by all the members of the Company who, at the date of this resolution, were entitled to attend and vote at general meetings of the Company:

- pursuant to Section 252 of the Act, THAT the Company elect to dispense with the requirement to lay accounts and reports before the Company in General Meeting.
- pursuant to Section 386 of the Act, THAT the Company elect to dispense with the obligation to appoint Auditors annually.
- pursuant to Section 366A of the Act, THAT the Company elect to dispense with the holding of annual general meetings.



A. C. Severn
Director

