

Company Number: 4703646

The Companies Act 1985

**COMPANY LIMITED BY SHARES
ELECTIVE RESOLUTION(S) OF
Smart Riders Limited**

Pursuant to Section 379A of the Companies Act 1985
Passed on 2nd March 2006

AT AN EXTRAORDINARY GENERAL MEETING of the above named Company, duly convened, and held at 9 White Knights, Barton-on-sea, New Milton, Hants, BH25 7HA, UK on 2nd March 2006 the following ELECTIVE RESOLUTION(S) was/were passed:

RESOLUTION(S)

- 1.) That the Company hereby elects to dispense with the holding of annual general meetings in accordance with Section 366A.
- 2.) That the Company hereby elects to dispense with the obligation to appoint auditors annually in accordance with Section 386.
- 3.) That the Company hereby elects to dispense with the laying of accounts and reports before the Company in general meeting, in accordance with Section 252.

By Order of the Board, Dated 2nd March 2006



Secretary: Miss Karen Rebekah Goddard

