

Print of Resolutions

Company No 04752535

THE COMPANIES ACTS 1985 and 1989

Company Limited by Shares

RESOLUTIONS

of

CAPITAL ACCUMULATION LIMITED

Passed 15th May 2007

At the Annual General Meeting of Capital Accumulation Limited, duly convened and held on 15th May 2007, the following resolutions were duly passed

Resolutions

- (1) To adopt the Reports and Accounts of the Company for the years ended 30th June 2005 and 30th June 2006
- (2) To re-appoint HLB Vantis Audit plc as auditors to hold office until the conclusion of the next general meeting of the Company before which accounts are laid
- (3) To authorise the directors to determine the remuneration of the auditors

Wanda Carruthers

Director

