

No: 05070182

The Companies Acts 1985 and 1989

**COMPANY LIMITED BY SHARES**

**ELECTIVE RESOLUTIONS**

of

**LANDMARK BUSINESS CONSULTING LIMITED**

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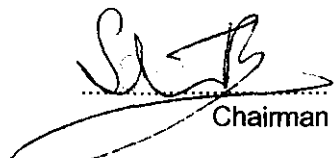
Passed *11<sup>th</sup> October*, 2006

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AT an extraordinary general meeting of the above named Company duly convened and held on the *11* day of *October* 2006 the following resolutions were duly passed as to the resolutions numbered 1, 2 and 3 as elective resolutions of the Company:

**ELECTIVE RESOLUTIONS**

1. That pursuant to section 252, Companies Act 1985 the Company elects to dispense with the laying of accounts and reports before the Company in general meeting.
2. That pursuant to section 366A, Companies Act 1985 the Company elects to dispense with the holding of annual general meetings in 2006 and subsequent years until this election is revoked.
3. That pursuant to section 386, Companies Act 1985, the Company elects to dispense with the obligation to appoint auditors annually.

  
Chairman

