WRITTEN RESOLUTION

of

UBERIOR VENTURES 33 OBS LIMITED (Registered under company number 05194756) ("the Company")

dated 17th March 2006

We, the undersigned, being the sole member of the Company entitled to receive notice of, attend and vote at a general meeting of the Company, pass the following Elective Resolution as a Written Resolution in accordance with the provisions of Section 381A of the Companies Act 1985 (as amended) and agree that the said Written Resolution shall for all purposes be as valid and effective as if passed at a general meeting of the Company duly convened and held:

Elective Resolution

That it is hereby elected that:

- 1) the Company dispense with the laying of accounts and reports before the Company in general meeting.
- 2) the Company dispense with the holding of Annual General Meetings of the Company.
- 3) the Company dispense with the obligation to appoint auditors annually.

for and on behalf

UBERIOR VENTURES LIMITED

A12 *AMYK1E6Z* 643

A12 COMPANIES HOUSE

31/03/2001