

DIRECTED VISION SOUND & SECURITY LIMITED

COMPANY NO: 5219810

ELECTIVE RESOLUTIONS PASSED

AT THE ANNUAL GENERAL MEETING OF THE COMPANY HELD AT THE REGISTERED

OFFICE ON THE 9TH MARCH 2006

PRESENT: S. MIRSAIDI

THAT in accordance with the provisions of Section 252 of the Companies Act 1985 the Company does hereby dispense with the laying of accounts and reports before the Company in general meeting in respect of the period ended 30th September 2005 and subsequent financial years.

THAT in accordance with the provisions of Section 366A of the Companies Act 1985 the Company does hereby dispense with the holding of the Annual General Meeting for 2006 and subsequent years.

THAT in accordance with the provisions of Section 386 of the Companies Act 1985 the Company does hereby dispense with the obligation to appoint auditors annually.

Signed.....


S. Mirsaidi

