

HYDROLOGQUE LIMITED

("the Company")

Company No: 5239105

WRITTEN RESOLUTION

I the undersigned, being the sole member of the Company, for the time being entitled to receive notice of, attend and vote at General Meetings, hereby unanimously pass the following resolution.. as an Elective Resolution as if the same had been passed at a General Meeting of the Company duly convened and held

ELECTIVE RESOLUTION

1. THAT the Company dispenses with:

- a) the laying of accounts and reports before a general meeting;
- b) the holding of annual general meetings;
- c) the annual appointment of auditors.

Signed
J H Jenkins

Date 16.9.05

