

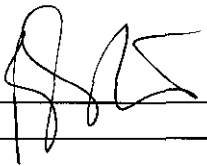
**THE COMPANIES ACTS 1985 WRITTEN RESOLUTION  
OF : 2DAYMEDIA LTD**

**COMPANY NUMBER: 5249324** \_\_\_\_\_

We the undersigned, being all the members of the above company, for the time being entitled to receive notice of, attend and vote at General Meetings, hereby unanimously pass the following resolution and agree that the said resolution shall for all purposes be as valid and effective as if the same had been passed as an elective resolution at a General Meeting of the company duly convened and held.

It is resolved that in accordance with section 366A of the Companies Act 1985 the company hereby elects to dispense with the requirement to hold annual general meetings.

Dated this 17th day of JANUARY 20 06

Signed   
\_\_\_\_\_  
\_\_\_\_\_



**Notes :**

☛☛ The resolution must be delivered to Companies House within 15 days of it being passed. Any member can still ask for an AGM.