

# MISTSHIELD LIMITED

(the "Company")

## WRITTEN RESOLUTIONS

8 August 2006

Company number: 5532193

The sole member of the above-named company hereby passes the following resolutions:

### Elective Resolutions

It was resolved:

1. THAT the Company elects in accordance with Section 379A of the Companies Act 1985 to dispense with the laying of accounts and reports before the Company in general meeting in respect of the year ending 21 October 2006 and subsequent financial years;
2. THAT the Company elects in accordance with Section 379A of the Companies Act 1985 to dispense with the requirement to hold an Annual General Meeting of the Company for 2006 and subsequent years; and
3. THAT the Company elects in accordance with Section 379A of the Companies Act 1985 to dispense with the obligation to appoint auditors annually and the Directors be and are hereby authorised to fix the auditors' remuneration during the term that such dispensation is in force.

CERTIFIED A TRUE COPY

  
COMPANY SECRETARY

