

Company Number: 5569949

THE COMPANIES ACT 1985-1989

COMPANY LIMITED BY SHARES

ELECTIVE AND ORDINARY RESOLUTIONS

OF

JACOBS CAPITAL ADVISORY LIMITED

Passed on 18 June 2007

At an Extraordinary General Meeting of the above Company, duly convened and held at 11 Bruton Place, London, W1J 6LT on 18 June 2007 the following Resolutions were duly passed -

ELECTIVE RESOLUTIONS

- 1 THAT pursuant to Section 366A Companies Act 1985 the Company hereby elects to dispense with the holding of Annual General Meetings in 2007 and subsequent years until the election is revoked.
- 2 THAT pursuant to Section 252 Companies Act 1985 the Company hereby elects to dispense with the laying of accounts and reports before the Company in general meeting
- 3 THAT pursuant to Section 386 Companies Act 1985 the Company hereby elects to dispense with the obligation to appoint auditors annually

ORDINARY RESOLUTION

- 4 THAT the directors of the Company be and are hereby authorised to agree the remuneration of the auditors for so long as the election in accordance with Section 386 Companies Act 1985 is in force



CHAIRMAN

WEDNESDAY



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COMPANIES HOUSE