

**THE COMPANIES ACT 1985**  
**COMPANY LIMITED BY SHARES**

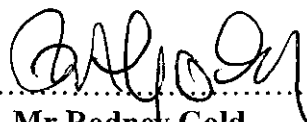
**ELECTIVE RESOLUTIONS of**  
**LIDDLESDALE LIMITED**  
**(Company Number: 5642681)**

At an EXTRAORDINARY GENERAL MEETING of the above-named Company duly convened and held at the registered office address on 2 December 2005, the following ELECTIVE RESOLUTIONS were passed:

**RESOLUTIONS**

- 1 That the Company elects to dispense with the holding of Annual General Meetings. 303A
- 2 That the Company elects not to lay the Accounts and Reports before general meetings. 2.51
- 3 That the Company elects to dispense with the obligation to appoint auditors annually. 386

On behalf of the Board,  
Dated 2 December 2005

  
.....  
**Mr Rodney Gold**  
Director

  
.....  
**Mrs Sandra Gold**  
Director

