

Company Number 5781333

The Companies Act 1985

ELECTIVE RESOLUTION

OF

THAMESFIELD MANAGEMENT LIMITED

We the undersigned, being the sole Member for the time being of the above-named Company entitled to receive notice of and to attend and vote at General Meetings HEREBY PASS the following Resolutions as Elective Resolutions and agree that the said Resolutions pursuant to section 381A of the Companies Act 1985 as amended by the Companies Act 1989 shall for all purposes be as valid and effective as if the same had been passed at a General Meeting of the Company duly convened and held.

1. THAT pursuant to section 366A of the Companies Act 1985 as amended by the Companies Act 1989, the Company hereby elects to dispense with the holding of an Annual General Meeting for the current year and all subsequent years.
2. THAT pursuant to section 386 of the Companies Act 1985 as amended by the Companies Act 1989, the Company hereby elects to dispense with the obligations to appoint auditors annually.
3. THAT pursuant to section 252 of the Companies Act 1985 as amended by the Companies Act 1989, the Company hereby elects to dispense with the laying of accounts and reports before the Company in general meeting for the current financial year and all subsequent financial years.

Certified to be a true copy of the original


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Director/Secretary

29/6/06

