

Company Number: 5805424

Company Limited by Shares

ELECTIVE RESOLUTION

of

Beneth Limited

Passed: 8 May 2006

Following the approval of all the Members of the Company by way of written resolution, the following Elective Resolutions were passed:-

1. THAT in accordance with the provisions of Section 252 of the Companies Act 1985 (as amended) the Company does hereby dispense with the laying of accounts and reports before the Company in general meeting in respect of the year ended 31 May 2006 and subsequent financial years.
2. THAT in accordance with the provisions of Section 366A of the Companies Act 1985 (as amended) the Company does hereby dispense with the holding of the Annual General Meeting for 2005 and subsequent years.
3. THAT in accordance with the provisions of Section 386 of the Companies Act 1985 (as amended) the Company does hereby dispense with the obligation to appoint auditors annually.

Signed:
(Secretary)

Dated: 8 May 2006

THURSDAY



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01/02/2007
COMPANIES HOUSE