

**COMPANIES ACT 1985**

**COMPANY LIMITED BY SHARES**

**WRITTEN RESOLUTION  
OF  
HomepageVentures Limited  
Reg No 05816491**

PURSUANT TO the Articles of Association of the Company, we, the undersigned, being all the members of the above named Company entitled to receive notice of and to attend and vote at General Meetings of the Company HEREBY AGREE AND CONFIRM that the following resolutions shall be as valid and effectual as if they had been passed as elective resolutions at a General Meeting of the Company duly convened and held and accordingly we HEREBY RESOLVE:

1. THAT in accordance with the provisions of Section 252 of the Companies Act 1985 the Company hereby dispenses with the laying of accounts and reports before the Company in General Meeting in respect of the year ended 31<sup>st</sup> May, 2007, and all subsequent years.
2. THAT in accordance with the provisions of Section 366A of the Companies Act 1985 the Company hereby dispenses with the holding of the Annual General Meeting for 2007 and subsequent years.
3. THAT in accordance with the provisions of Section 386 of the Companies Act 1985 the Company hereby dispenses with the obligation to appoint auditors annually and that during the term that the dispensation is in force the directors be and hereby are authorised to fix the auditors' remuneration.
4. THAT in accordance with the provisions of Section 369 (4) of the Companies Act 1985 the Company hereby reduces the percentage required for sanctioning short notice of an Extraordinary General Meeting from 95 per cent to 90 per cent of those entitled to attend and vote at such meeting.

..... 18<sup>th</sup> June 2006 .....

Dated:

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