

Company No. 5909336

THE COMPANIES ACTS 1985 – 1989

COMPANY LIMITED BY SHARES

ELECTIVE RESOLUTIONS

of GLEWSTONE CONSULTING LIMITED

passed the 10th September 2006

By means of a written resolution dated the 20th September 2006, and signed by all the members of the above-named company entitled to attend and vote at general meetings the following ELECTIVE RESOLUTIONS were passed:

**LAYING OF
ACCOUNTS**

THAT pursuant to Section 252 of the Companies Act 1985 the Company hereby elects to dispense with the laying of accounts and reports before the Company in General Meeting.

**HOLDING OF
ANNUAL
GENERAL
MEETINGS**

THAT pursuant to Section 366A of the Companies Act 1985 the Company hereby elects to dispense with the holding of Annual General Meetings in 2007 and subsequent years until this election is revoked.

Signed: Dennis Sil

Director / Secretary



A59 *AMTSKJMM* 612
COMPANIES HOUSE 13/10/2006

A15 *AXBLNJCA* 534
COMPANIES HOUSE 03/10/2006