

(10)

No. 05929750

**The Companies Act 1985**  
**Private Company Limited by Shares**  
**Resolutions in Writing of Kereru Limited**

The following resolutions in writing were passed pursuant to Section 381A of the Companies Act 1985 on 12<sup>th</sup> SEP 2006.

**Elective Resolutions**

- 1 **THAT**, in accordance with Sections 366A and 379A of the Companies Act 1985 (as amended), the Company hereby elects to dispense with the holding of annual general meetings.
- 2 **THAT**, in accordance with Sections 379A and 252 of the Companies Act 1985 (as amended) ("the Act"), the Company hereby elects in respect of the financial period ending 30<sup>th</sup> April 2007 and subsequent financial years to dispense with the obligation in Section 241 of the Act to lay accounts and reports before the Company in general meeting.
- 3 **THAT**, in accordance with Sections 379A and 386 of the Companies Act 1985 (as amended) ("the Act"), the Company hereby elects in respect of the financial period ending 30<sup>th</sup> April 2007 and subsequent financial years to dispense with the obligation under Section 384 of the Act to appoint auditors annually.



  
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For and on behalf of  
Hackwood Secretaries Limited

Hackwood Secretaries Limited (MAJ)  
One Silk Street  
London EC2Y 8HQ  
Tel: 020 7456 2000