

Company Number: 05962074

WEDNESDAY



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COMPANIES HOUSE

**THE COMPANIES ACT 1985  
COMPANY LIMITED BY SHARES  
WRITTEN RESOLUTION  
OF  
MILESTONE CAPITAL HOLDINGS LIMITED**

**PASSED ON 13<sup>th</sup> October 2008**

We, Milestone Capital Partners LLP, being the sole member of the above company and having the right to attend and vote at a general meeting of the company hereby resolve that the following be passed as elective resolutions and agree that they shall be as valid and effective as if they had been passed as elective resolutions at a general meeting of the company duly convened and held

- 1 That the company hereby elects pursuant to section 252 of the Companies Act 1985 to dispense with the laying of accounts and reports before the company in general meetings
- 2 That the company hereby elects pursuant to section 366A of the Companies Act 1985 to dispense with the holding of Annual General Meetings
- 3 That the company hereby elects pursuant to Section 386 of the Companies Act 1985 to dispense with the obligation to appoint auditors annually and that while this election remains in force the remuneration of the auditors be fixed by the directors

Authorised signatories for

and on behalf of

Milestone Capital Partners LLP