

BIOFUELS MEDIA LIMITED

Company No: 5989159

We/I, the undersigned, being the members for the time being of the above named Company entitled to receive notice of and to attend and vote at General Meetings hereby pass the following Resolutions as Elective Resolutions and agree that the said Resolutions shall, pursuant to section 381A of the Companies Act 1985 as amended by the Companies Act 1989, for all purposes be as valid and effective as if the same had been passed at a General Meeting of the Company duly convened and held.

The following Elective Resolutions are approved:

1. That in accordance with Section 366A of the Companies Act 1985 (as amended), the Company hereby elects to dispense with the holding of annual general meetings in 2007 and subsequent years.
2. That in accordance with Section 252 of the Companies Act 1985 (as amended), the company hereby dispenses with the laying of accounts and reports before the company in general meeting.
3. That Section 80A of the Companies Act 1985 shall apply, instead of Section 80(4) and (5) of the Act, in relation to the giving or renewal, after the passing of this resolution of an authority under said s.80.



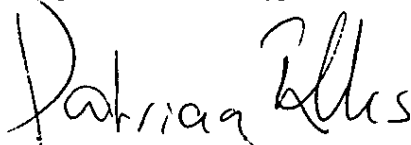
Member – R P Flynn



Member – J R Price



Member – M Benzies



Member – P Ellis

14.09.07

Date passed

THURSDAY



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COMPANIES HOUSE