

Company Number 6002014

The Companies Act 1985

COMPANY LIMITED BY SHARES

ELECTIVE RESOLUTION

(Pursuant to Section 379A of the Companies Act 1985)

OF

BITE EVENTS LIMITED

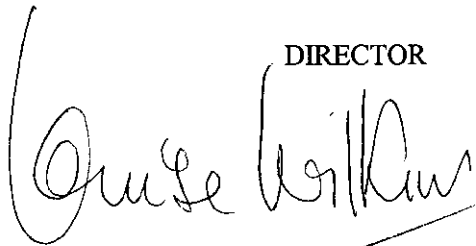
Passed on 15 December 2006

AT AN EXTRAORDINARY GENERAL MEETING of the above named private Company, duly convened, and held at Stone Cottage, Manton House Estate, Marlborough, Wiltshire, on 15th day of December 2006 the subjoined ELECTIVE RESOLUTIONS were duly passed viz:

RESOLUTIONS

- 1) That Section 252 of the Companies Act 1985 shall apply to the company, dispensing with the requirement to lay accounts and reports before a general meeting.
- 2) That Section 366A of the Companies Act 1985 shall apply to the company, dispensing with the requirement to hold an Annual General Meeting, unless specifically requested by a member to do so.
- 3) That Section 80A of the Companies Act 1985 shall apply to the company, dispensing with the requirement to renew the directors authority to allot shares every five years. The directors shall have the authority, for an indefinite period, to allot all shares comprising the authorised share capital at any given time.

DIRECTOR



SATURDAY



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30/12/2006
COMPANIES HOUSE

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