

Company Number: 6053434

**WRITTEN RESOLUTION APPROVING ELECTIVE RESOLUTIONS**

The Companies Act 1985

COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS

OF

CORPORATIONAL LIMITED

Pursuant to Section 381A of the Companies Act 1985 ('the Act')

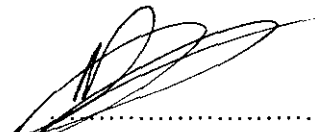
Passed on 12th February 2007

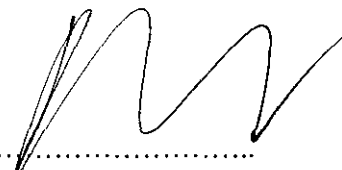
We, the undersigned members of the above named Company being all the members who at the date hereof would be entitled to attend and vote at a general meeting of the Company, hereby resolve as follows such resolutions to take effect as elective resolutions pursuant to Section 379A of the Act.

**ELECTIVE RESOLUTIONS**

1. **THAT** the Provisions of Section 80A of the Act shall apply, in place 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 the said Section 80.
2. **THAT** the Company hereby elects:
  - (a) to dispense with the laying of accounts and reports before the Company in general meeting, in accordance with Section 252;
  - (b) to dispense with the holding of annual general meetings in accordance with Section 366(A);

Dated this 12th February 2007

  
.....  
For and on behalf of  
Harrison Limited

  
.....  
For and on behalf of  
Braddan Limited

(34363/NS)

WEDNESDAY



A49 \*A12K8N2B\* 14/02/2007  
COMPANIES HOUSE

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