

THE COMPANIES ACT 1985
COMPANY LIMITED BY SHARES

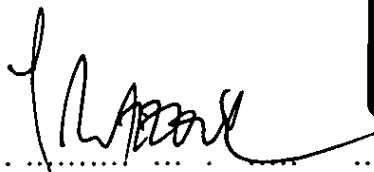
ELECTIVE RESOLUTIONS of
SINDICATUM CARBON CAPITAL SERVICES LIMITED
(Company Number: 6245343)

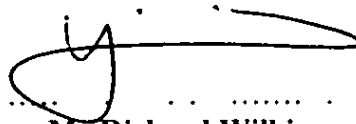
At an EXTRAORDINARY GENERAL MEETING of the above-named Company duly convened and held at the registered office address on 14 May 2007, the following ELECTIVE RESOLUTIONS were passed

RESOLUTIONS

- 1 That the Company elects to dispense with the holding of Annual General Meetings
- 2 That the Company elects not to lay the Accounts and Reports before general meetings
- 3 That the Company elects to dispense with the obligation to appoint auditors annually

On behalf of the Board,
Dated 14 May 2007


.....
Mr Assaad Razzouk
Director


.....
Mr Richard Wilkinson
Director

THURSDAY

