

**WRITTEN RESOLUTIONS
OF
SAMCO MARKETING LIMITED**

INSTANT COMPANIES LIMITED, currently the sole member of the above-named Company, HEREBY PASSES the following written resolutions pursuant to section 381A of the Companies Act 1985

It is resolved

- 1 That pursuant to Section 366A of the Companies Act 1985 the Company hereby elects to dispense with the holding of Annual General Meetings.
2. That pursuant to Section 252 of the Companies Act 1985 the Company hereby elects to dispense with the laying of accounts and reports before the Company in General Meeting
- 3 That pursuant to Section 386 of the Companies Act 1985 the Company hereby elects to dispense with the obligation to reappoint Auditors annually.

Date 29th May 2007

Signed



(Authorised Signatory of INSTANT COMPANIES LIMITED)

FRIDAY



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COMPANIES HOUSE

Ref RS5702 / CFPU
JORDANS LIMITED
21 ST THOMAS ST
BRISTOL, BS1 6JS