

Company Number: 6317354

**WRITTEN RESOLUTION APPROVING ELECTIVE RESOLUTIONS**

The Companies Act 1985  
COMPANY LIMITED BY SHARES  
WRITTEN RESOLUTIONS  
OF  
GREAT GLORY LIMITED

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

Passed on 26th July 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 26th July 2007

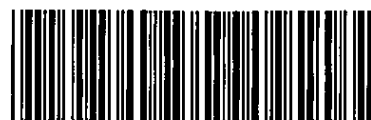


For and on behalf of  
Rakestone Limited



For and on behalf of  
Reenstone Limited

(34548/NS)



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27/07/2007

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COMPANIES HOUSE