

Company Number. 6401228

The Companies Act 1985

**COMPANY LIMITED BY SHARES
ELECTIVE RESOLUTIONS OF
Anhalt Developments Limited**

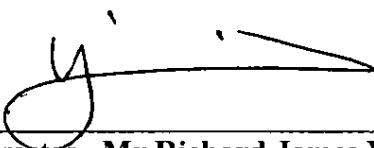
Pursuant to Section 379A of the Companies Act 1985
Passed on 17 October 2007

AT AN EXTRAORDINARY GENERAL MEETING of the above named Company,
duly convened, and held at 1 Conduit Street, London W1S 2XA on 17 October 2007
the following ELECTIVE RESOLUTIONS were passed:

RESOLUTIONS

- 1) That the Company hereby elects to dispense with the holding of annual general meetings in accordance with Section 366A
- 2) That the Company hereby elects to dispense with the obligation to appoint auditors annually in accordance with Section 386
- 3.) That the Company hereby elects to dispense with the laying of accounts and reports before the Company in general meeting, in accordance with Section 252

By Order of the Board, Dated 17 October 2007



Director **Mr Richard James Wilkinson**

THURSDAY



A48 *AF7HHU3R* 477
25/10/2007
COMPANIES HOUSE