

Elective Resolutions  
of  
**OPTIMAL TRADE LTD.**

Company No.  
6416732

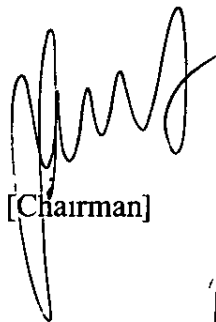
Passed  
3 December 2007

The Companies Acts 1985 and 1989

At an Extraordinary General Meeting of the above-named Company duly convened and held at MINSHULL HOUSE, 67 WELLINGTON ROAD NORTH, STOCKPORT, CHESHIRE on 3 December 2007 at NOON the following Resolutions were unanimously passed as Elective Resolutions

Resolutions

- 1 *"That pursuant to Section 366A of the Companies Act 1985, the company hereby elects to dispense with the holding of Annual General Meetings in 2008 and subsequent years (until this election is revoked)."*
- 2 *"That pursuant to Section 386 of the Companies Act 1985, the company hereby elects to dispense with the obligation to appoint auditors annually"*
- 3 *"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"*

  
[Chairman]

3/12/7  
[Date]

WEDNESDAY



A19

\*AIKNA30C\*

10/09/2008

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COMPANIES HOUSE