

COMPANIES ACT, 1985

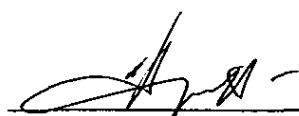
ELTRADA HOLDING LTD

Company number 6992969

At a General Meeting of the members of the above named company, duly convened and held at: Intershore Suites, Vernon House, Sicilian Avenue, London, WC1A 2QS, UK, the following Resolution in writing was duly passed and signed by all the members for the time being entitled to receive notice and to attend and vote at a General Meeting:

1. The Company hereby elects to dispense with the holding of Annual General Meetings pursuant to Section 366A of the Companies Act 1985.
2. The Company hereby elects to dispense with the obligation to appoint auditors annually pursuant to Section 386 of the Companies Act 1985.
3. The Company hereby elects to dispense with the laying of accounts and reports before the Company in general meeting pursuant to Section 252 of the Companies Act 1985.
4. The Secretary is hereby instructed to forward all relevant notifications of the above resolution to the Registrar of Companies.

Dated 17th day of August 2009



SKY CAPITAL CORPORATION,
Shareholder of ELTRADA HOLDING LTD

TUESDAY



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15/09/2009

COMPANIES HOUSE

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