

Company number SC325632

WRITTEN ELECTIVE RESOLUTIONS
OF
MASTERS IN MINDS LIMITED

We, the persons whose signatures appear on this resolution, being all the members of the above named Company for the time being entitled to attend and vote at general meetings of the Company at the date of this resolution, HEREBY PASS 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 appoint auditors annually

Names

JULIE McCANN

Signatures



Date

19.7.07

