

Company Number : 917174

BEJAM GROUP LIMITED

("the Company")



SHAREHOLDER'S RESOLUTIONS

The undersigned being all the members of the Company entitled to receive notice of and attend and vote at general meetings of the Company hereby pass the undermentioned resolution pursuant to the Articles of Association of the Company, regulation 53 of Table A and all other powers in that behalf and agree that such resolution shall be for all purposes as valid and effective as if the same had been passed at a general meeting of the Company duly convened and held.

ELECTIVE RESOLUTIONS

1. That pursuant to sections 366A and 379A of the Companies Act 1985 the Company elects to dispense with the holding of annual general meetings with immediate effect, such election to last until an elective resolution revoking such election shall be duly passed.
2. That in accordance with the provision of section 252 of the Companies Act 1985 the Company hereby elects to dispense with the laying of reports and accounts before the Company's general meeting.
3. That in accordance with section 386 of the Companies Act 1986 the Company hereby elects to dispense with the obligation to appoint auditors annually.


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Director
For and on behalf of
Iceland Acquisitions Limited


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Director
For and on behalf of
Iceland (Nominees) Limited

Dated this 26 Day of July 2005