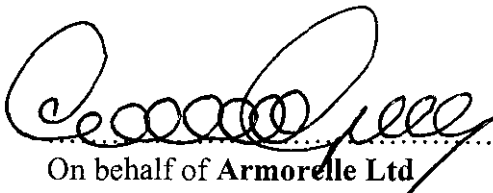


CONSENSUS GLOBAL TRADING LIMITED
COMPANY NUMBER: 4452973

**ELECTIVE RESOLUTION PASSED AS A WRITTEN RESOLUTION BY THE
MEMBER OF CONSENSUS GLOBAL TRADING LIMITED**

We, the undersigned, being the registered member of the above named company as at
today's date HEREBY RESOLVE TO ELECT;

1. To dispense with the laying of accounts and reports before the Company in
general meeting, in respect of the financial year ending 31 May 2005 and all
subsequent financial years.
2. To dispense with the holding of annual general meetings in respect of 2006
and all subsequent years.
3. To dispense with the obligation to appoint auditors annually.


On behalf of **Armorelle Ltd**

Director/Authorised Signatory
GFT Directors Limited
Corporate Director

...30/06/2006....
Date

