


MITCHWICK COMMERCIAL LIMITED

COMPANY NUMBER: 4800926

WRITTEN ELECTIVE RESOLUTIONS

I, being the only member of Mitchwick Commercial Limited entitled to attend and vote at general meetings of the company, hereby agree to the following resolutions:

- (1) That the company may dispense with the requirement to hold annual general meetings.
- (2) That the company may dispense with the requirement to lay the accounts before general meeting.
- (3) That the company may dispense with the obligation to appoint auditors annually as and when required.



Mr I Kahn

Dated: 21 June 2004

