

Company No. 4869975

**THE COMPANIES ACTS 1985 - 1989**

**COMPANY LIMITED BY SHARES**

**ELECTIVE RESOLUTIONS**

**of DEPENDABLE OUTCOMES LIMITED**

passed the 9 January 2006

By means of written resolutions dated the 9 January 2006 and signed by all the members of the above-named company entitled to attend and vote at general meetings the following ELECTIVE RESOLUTIONS were passed:-

**ELECTIVE RESOLUTIONS**

1. That pursuant to Section 366A of the Companies Act 1985 (as amended), the Company hereby elects to dispense with the holding of Annual General Meetings in 2006 and subsequent years.
2. That pursuant to Section 252 of the Companies Act 1985 (as amended), the Company hereby elects to dispense with the laying of accounts and reports before the Company in general meeting.

Signed:

Director / Secretary

