

ORPHEUS INTERNET SERVICES LIMITED

Company Number: 5359727

THE COMPANIES ACT 1985 TO 1989

COMPANY LIMITED BY SHARES

ELECTIVE RESOLUTION

OF

ORHEUS INTERNET SERVICES LIMITED

passed the 14th February 2005

At a general meeting of the members of the

above company

duly convened and held at

227a West Street, Farnham, Hampshire

on the 14th day of February 2005

The following ELECTIVE RESOLUTIONS were duly passed :

RESOLUTIONS

1. To dispense with the laying of accounts and reports before a general meeting.
2. To dispense with the holding of annual general meetings



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Paul Vigay
P Vigay - Director