

Company No. 5698504

THE COMPANIES ACT 1985 - 1989

COMPANY LIMITED BY SHARES

ELECTIVE RESOLUTIONS

of Promenade Trading 28 Limited

passed the 8th February 2006

By means of a written resolution dated the 8th February 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:

LAYING OF  
ACCOUNTS

THAT pursuant to Section 252 of the Companies Act 1985 the Company hereby elects to dispense with the laying of accounts and reports before the Company in General Meeting.

HOLDING OF  
ANNUAL  
GENERAL  
MEETINGS

THAT pursuant to Section 366A of the Companies Act 1985 the Company hereby elects to dispense with the holding of Annual General Meetings in 2007 and subsequent years until this election is revoked.

RE-ELECTION OF  
AUDITORS

THAT pursuant to Section 386 of the Companies Act 1985 the Company hereby elects to dispense with the obligation to appoint auditors annually.

Signed: \_\_\_\_\_

For and on behalf of  
Promenade Secretaries Limited

Director/ Secretary



A40  
COMPANIES HOUSE

\*ANEU7CSP\*

244  
09/02/2006