

Company number 276681

WRITTEN ELECTIVE RESOLUTIONS

OF

XPAND INTERNATIONAL LIMITED

We, the persons whose signatures appear on this resolution, being all the members of the above-named Company for the time being entitled to attend and vote at general meetings of the Company at the date of this resolution, HEREBY PASS the following written resolutions pursuant to section 381A of the Companies Act 1985

It is resolved

- 1 That pursuant to section 366A of the Companies Act 1985 the Company hereby elects to dispense with the holding of annual general meetings
- 2 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
- 3 That pursuant to section 386 of the Companies Act 1985 the Company hereby elects to dispense with the Obligation to appoint auditors annually

Names

Michaela Kast

Signatures

Michaela Kast

JUERGEN KAST

Juergen Kast

Anne Burdinski

Anne Burdinski

Wolfgang Weidner

Wolfgang Weidner

Genevieve Weidner

Genevieve Weidner

Ingo Maxeiner

Ingo Maxeiner

Paul Donders

Paul Donders

Andreas Donath

Andreas Donath

Date 4/12/2006

Albert Hochstein

Albert Hochstein

TUESDAY



SHB130EQ
SCT 03/04/2007 1108
COMPANIES HOUSE