

Minutes of MWG Solutions Limited AGM

Date of Meeting : 31st March 2001

Re-Appointment of Director

It was resolved to re-appoint Martin Thomas Graver as the Director of MWG Solutions.

Appointment of Secretary

It was resolved to re-appoint Gregory Michael Graver as the Secretary of MWG Solutions.

MWG Solutions Limited

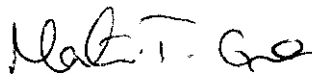
Certificate of Non Trading

We the undersigned, the subscribers to the Memorandum & Articles of Association of the above named Company certify that the Company has not traded in the period 1/4/00 to 31/3/2001 or incurred any debts.

Dormant Company Resolution

The Company having been dormant since its formation resolves to make itself exempt from the provisions of Part VII of the Companies Act 1985 relating to the audit of Accounts & from the obligation to appoint auditors.

Dated : 31st March 2001



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Authorised Signatory of
MWG Solutions Limited

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Authorised Signatory of
MWG Solutions Limited

