

THE COMPANIES ACTS 1985 to 1989

A PRIVATE COMPANY LIMITED BY SHARES

BOLISTROM LIMITED

Company Number: 2803117

Pursuant to Regulation 53 of Table A in the Schedule to the Companies (Tables A to F) Regulations 1985 as amended by the Companies (Tables A to F) (Amendment) regulation 1985, we, the undersigned, being all the members of the above Company for the time being entitled to receive notice of, attend and vote at General Meetings, hereby unanimously pass the following Resolution and agree that the said Resolution shall for all purposes be as valid and effective as if the same had been passed at a General Meeting of the Company duly convened and held.

ELECTIVE RESOLUTION

1. That pursuant to Section 252 of the Companies Act 1985 as introduced by Section 115(2) of the Companies Act 1989 the Company elects to dispense with the requirement to lay accounts and reports before the Company in general meeting in accordance with Section 379A of the Companies Act 1985 as introduced by Section 116(2) of the Companies Act 1989.
2. That pursuant to Section 366A of the Companies Act 1985 as introduced by Section 115(2) of the Companies Act 1989 the Company elects to dispense with the holding of annual general meetings in accordance with Section 379A of the Companies Act 1985 as introduced by Section 116(2) of the Companies Act 1989.
3. That pursuant to Section 386 of the Companies Act 1985 as introduced by Section 115(2) of the Companies Act 1989 the Company elects to dispense with the requirement to appoint auditors annually in accordance with Section 379A of the Companies Act 1985 as introduced by Section 116(2) of the Companies Act 1989.

Date..... 7 SEPT 05

.....
R Murray

.....
A Murray

.....
H Murray



Being all the members for the time being entitled to receive notice of and attend and vote at the meetings of the Company.