

**A WRITTEN ELECTIVE RESOLUTION OF THE MEMBERS**

of

**Chase – Ideas Limited  
6116807**

Pursuant to Regulation 53 of Table A, the following Written Resolutions were approved:

On the .....<sup>22<sup>nd</sup></sup>.....day of FEBRUARY.....~~2007~~

**DISPENSING WITH THE LAYING OF ACCOUNTS AND REPORTS BEFORE MEMBERS IN GENERAL MEETING**

That Pursuant to Section 252 of the Companies Act 1985, the company shall dispense with the laying of accounts and reports before the company in general meeting.


**RESOLUTION DISPENSING WITH HOLDING OF ANNUAL GENERAL MEETINGS**

That Pursuant to Section 366A of the Companies Act 1985, the company shall dispense with the holding of annual general meetings.

**RESOLUTION DISPENSING WITH APPOINTING AUDITORS ANNUALLY**

That Pursuant to Section 386 of the Companies Act 1985, the company shall dispense with the obligation to appoint auditors annually.

Signed as approved by the following member(s):

.....Dated the .....<sup>22<sup>nd</sup></sup>.....day of FEBRUARY.....~~2007~~  
**Mr Nicholas Chase**

FRIDAY



A32 \*AYKMNNPD\* 531  
09/03/2007  
COMPANIES HOUSE