

NOTICE TO THE REGISTRAR OF COMPANIES
FOR ENGLAND & WALES

OF THE PASSING OF THREE ELECTIVE RESOLUTIONS

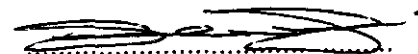
G. S. & T. LIMITED

At a meeting of the members of the above-named company, duly convened and held
at : 9 Fountain Court Lawrie Park Road Sydenham
London

on : [date] 18th October 2006

The three following elective resolutions were considered and passed
(by the unanimous agreement of every member of the Company) :

1. That the Company in general meeting shall not be required to re-appoint auditors annually.
2. That the Company shall not be required to lay accounts, annual reports or any other documents before annual general meetings of the Company.
3. That the Company shall not hold annual general meetings.



[signed]

Director or Secretary of the Company

18th October 2006

[date]

