

COMPANIES ACT 1985


**WRITTEN RESOLUTIONS
OF
EXTREME ENVIRONMENT DEVELOPMENTS LIMITED**

Registered in Scotland No. 305487

The following Elective Resolutions were passed pursuant to Section 381A of the Companies Act 1985 on 17th July 2006

That the Company hereby elects:-

- (i) To dispense with the laying of Accounts and Reports before the Company in general meeting in respect of the year ending 31st October 2006 and subsequent financial years in accordance with Section 252 of the Act;
- (ii) To dispense with the holding of the Annual General Meeting for 2007 and subsequent years in accordance with Section 366(A) of the Act; and
- (iii) To dispense with the obligation to appoint auditors annually in accordance with Section 386 of the Act.


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Elaine Catherine Hossack, Secretary

