

MIGGLE LIMITED

Company Number: 6200250

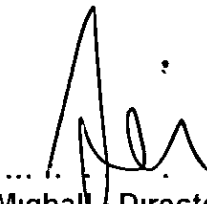
Passed on 3rd April 2007

ELECTIVE RESOLUTION

Written Resolution of the members of the Company taken pursuant to Section 379A, 252, 366A and 386 of the Companies Act 1985 (as amended).

We being all the members of the Company do hereby elect

- 1. To dispense with the laying of accounts and reports before the Company in general meeting in respect of the year ending 31st March 2008 and subsequent financial years**
- 2 To dispense with the holding of the Annual General Meeting for 2008 and subsequent years.**
- 3. To dispense with the obligation to appoint auditors annually.**


A Mighall Director

