

The Companies Act 1985

ELECTIVE RESOLUTIONS

of EMERGE RECRUITING LIMITED (Company No 04852697)

Passed on the 23rd May 2005

At a Meeting of the above named Company duly convened and held at the above date, the following ELECTIVE RESOLUTIONS were duly passed:

RESOLUTIONS

- 1] To dispense with laying Accounts and Reports before the General Meeting.
- 2] To dispense with the holding of Annual General Meeting.
- 3] To dispense with the annual appointment of Auditors.

Signed.....*W. Mohota*.....
Director

