

Number of Company 5289484

Companies Act 1985

Copy

Elective Resolution

Pursuant to Section 379A Companies Act 1985

of

+ 1 Ltd

At an Extraordinary General Meeting of the Company, duly convened, and held at Crawford House, Hambledon Road, Denmead, Waterlooville, Hants, PO7 6NU on the twenty-fourth day of November 2004 the following Elective Resolution was passed:

That the company elects to dispense with laying accounts before the company in general meeting as laid down by Section 252 of the Companies Act 1985.



Chairman - P T Raisbeck

