ABC LIMITED - E.12345

RESOLUTION of the Subscriber to the Memorandum of Association of the Company dated the **19th** day of **June, 2008.**

Held at: 123 Privet Drive, Grand Turk, Turks and Caicos Islands

Present: **TURKS & CAICOS SECRETARIAL LTD**
(represented by Mary Paradoksiy)

THE HOLDER OF THE STOCK WAS PRESENT, NOTICE OF THE MEETING WAS WAIVED AND THE PROCEEDING COMMENCED TO BUSINESS

IT WAS RESOLVED that the Company having been incorporated should proceed to do business in accordance with the objects set forth in its Memorandum and Articles of Association.

IT WAS RESOLVED that **Turks and Caicos Secretarial Limited**, being the sole subscriber to the Memorandum of Association of the Company, in accordance with the powers given by the Articles of Association of the Company, does hereby resolve that the following be and hereby are appointed Director(s) and Officers of the Company:

John Smith - **Director/Secretary**

The Board of Directors is hereby authorised to issue all or part of the share capital of the Company.

THERE BEING NO FURTHER BUSINESS, THE MEETING STOOD ADJOURNED

Paradoksiy

Mary Paradoksiy for and on behalf of
Turks and Caicos Secretarial Limited