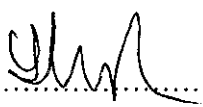


JOHNSON GROUP MANAGEMENT SERVICES LIMITED

**ELECTIVE RESOLUTION TO DISPENSE WITH THE ANNUAL
APPOINTMENT OF AUDITORS**

Pursuant to section 379A of the Companies Act 1985 the following Elective Resolution was duly passed by way of a written resolution dated 24th December 2003:

That the Company dispenses with the requirement to appoint auditors annually.

Signature.....
(Director)

