

11 - 12 - 97

Company Number : 39045

THE COMPANIES ACT 1985

NEI CLARKE CHAPMAN LIMITED

Passed 25th November 1997

The following resolutions were passed on 25 November 1997 by Shareholders Resolution in Writing in accordance with section 381A of the Companies Act 1985 (the Act).


ELECTIVE RESOLUTIONS

The Company hereby elects to dispense with the laying of the Annual Report before the Company in General Meeting pursuant to Section 252 of the Act.

The Company hereby elects to dispense with appointing auditors annually in Annual General Meetings pursuant to Section 386 of the Act.

The Company hereby elects to dispense with the holding of Annual General Meetings pursuant to Section 366A of the Act.




J Warren
Company Secretary