

THE COMPANIES ACTS 1985 TO 1989
PRIVATE COMPANY LIMITED BY SHARES

ELECTIVE RESOLUTIONS

OF

EDWARD O'BRIEN LIMITED

Dated this 28th day of March 2003

By written resolution signed by the sole member of Edward O'Brien Limited ("the Company") who, at the date of this Resolution was entitled to attend and vote at General Meetings of the Company, the following resolutions were passed as elective resolutions of the Company:

ELECTIVE RESOLUTIONS

1. THAT pursuant to Section 252 of the Companies Act 1985 the Company hereby elects to dispense with the laying of accounts and reports before the Company in general meeting.
2. THAT pursuant to Section 366A of the Companies Act 1985 the Company hereby elects to dispense with the holding of annual general meetings.
3. THAT pursuant to Section 386 of the Companies Act 1985 the Company hereby elects to dispense with the obligation to appoint auditors annually and that the Board be authorised to fix the auditors' remuneration (if any) in respect of each financial year of the Company.

M. H. A. Willis

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M. H. A. Willis - Secretary

