

Homecraft Manufacturing Limited

I hereby certify that the following Elective Resolution was passed at the Annual General Meeting of the Company held on Friday 4th August 2000:

"It was Resolved that, in accordance with Section 279A of the Companies Act 1985 (the "Act"), the Company hereby elects:

- (i) pursuant to section 366A of the Act, to dispense with the holding of annual general meetings;
- (ii) pursuant to section 252 of the Act, to dispense with the laying of accounts and reports before the Company in general meeting; and
- (iii) pursuant to section 386 of the Act, to dispense with the appointment of auditors annually."

Dated this 11th day of August 2000.



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M.G. Parson
Director

