

TENIWOOD SECURITIES LIMITED

THE COMPANIES ACT 1985

1054920
Registered number: ~~347183~~

COPY Elective Resolution passed by the members of the Company named above as a written resolution under Section 381A Companies Act 1985

APPOINTMENT OF AUDITORS

1. THAT the Company shall dispense with the annual obligation to appoint auditors

Signed: *Nguyen*
Company Secretary

Dated: *24th March* 1997

