

Company Number: 1134318

THE COMPANIES ACT 1985 TO 1989
PRIVATE COMPANY LIMITED BY SHARES

Saxet (UK) Limited

The following RESOLUTIONS were passed as Elective Resolutions of the Company at an Extraordinary General Meeting of the Company held at New Horizons Court, Brentford, Middlesex TW8 9EP on 18 January 1999:

"That, in accordance with S.379(a) of the Companies Act 1985 ("the Act") the provisions of S.80(A) of the Act shall apply instead of the provisions of S.80(4) and (5) of the Act, in relation to the giving or renewal, after the passing of this Resolution of an authority under the said S.80.

That, pursuant to S.252 of the Act, the Company dispense with the laying of Reports and Accounts before the Company in general meetings.

That, pursuant to S.366A of the Act, the Company dispense with the holding of Annual General Meetings.

That, pursuant to S.386 of the Act, the Company dispense with the obligation to appoint auditors annually.

That in accordance with the provisions of Sections 369(4) and 378(3) of the Companies Act 1985 the majority required for the authority to hold general meetings/class meetings upon Short Notice be and it is hereby reduced from 95 per cent to 90 per cent."



Secretary

