

19-10-98

Company no 1200163

ELECTIVE RESOLUTION

of

MONSOON HOLDINGS LIMITED

Passed on 2 Oct 1998

At an extraordinary general meeting of the Company duly convened and held on 20 October 1998 the following resolution was duly passed as an elective resolution of the Company:

ELECTIVE RESOLUTION

1 **That:**

1.1 pursuant to section 366A(1) of the Companies Act 1985, the Company dispense with the holding of annual general meetings for the current year and all subsequent years;

1.2 pursuant to section 252(1) of the Companies Act 1985, the Company dispense with the laying of accounts and reports before the Company in general meeting for the current financial year of the Company and all subsequent financial years; and

1.3 pursuant to section 386(1) of the Companies Act 1985, the Company dispense with the obligation to appoint auditors annually.

chairman

We hereby certify this to be
a true copy of the original,

Berwin Leighton
Adelaide House,
London Bridge,
London, EC4R 9HA

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