

COMPANY NO 1389339.
THE COMPANIES ACT 1985
COMPANY LIMITED BY SHARES
ELECTIVE RESOLUTION
OF
G I SERVICES LIMITED
(Passed 15 June 1995)

At an Annual General Meeting of the above named Company, duly convened and held at 9 Millbank, London SW1P 3JF, on 15 June 1995 the following resolution was duly passed an Elective Resolution of the Company:-

ELECTIVE RESOLUTION

"That in accordance with the provisions of Section 252 of the Companies Act 1985 the Company hereby dispenses with the laying of accounts and reports before the company in General Meeting in respect of the year ending 31 December 1995 and subsequent financial years."

Dated this 15th day of June 1995



Chairman of the Meeting



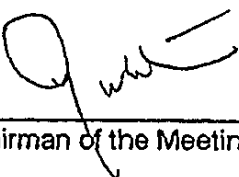
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OF
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At an Annual General Meeting of the above named Company, duly convened and held at 9 Millbank, London SW1P 3JF, on 15 June 1995 the following resolution was duly passed an Elective Resolution of the Company:-

ELECTIVE RESOLUTION

"That in accordance with the provisions of Section 366A of the Companies Act 1985 the Company hereby dispenses with the holding of the Annual General Meeting for 1996 and subsequent years"

Dated this 15th day of June 1995


Chairman of the Meeting

