

No. 02073305

ALEXANDER MANN TECHNOLOGY LIMITED

**Written resolution of the Company pursuant to
section 381A of the Companies Act 1985**

We, being all the members of the Company who at the date of this resolution would be entitled to attend and vote at a general meeting of the Company, HEREBY PASS the following resolution as a written resolution of the Company.

RESOLUTION

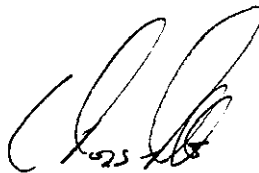
- 1 THAT, for the purposes of section 252 of the Act, the Company shall dispense with the laying of accounts and reports before the Company in general meeting.
- 2 THAT, for the purposes of section 366A of the Act, the Company shall dispense with the holding of annual general meetings.
- 3 THAT, for the purposes of section 386 of the Act, the Company shall dispense with the obligation to appoint auditors annually.

For and on behalf of Alexander Mann Group Limited:



James Caan

Dated: 12. March 2001



Chris Ross-Roberts

Dated: 12 March 2001

