

15 - 01 - 97

Company Number : 2280706

THE COMPANIES ACT 1985

COMPANY LIMITED BY SHARES

ELECTIVE RESOLUTION

of FORMANTA LIMITED

passed the 23rd day of December 1996


At an Extraordinary General Meeting of the above company, duly convened and held at Plot 5 Troed-y-Bryn, Penyrheol, Caerphilly, Mid Glamorgan CF8 2PY on 23rd December 1996, the following ELECTIVE RESOLUTIONS was duly passed pursuant to section 379A of the Companies Act 1985.

ELECTIVE RESOLUTION

IT WAS RESOLVED TO dispense with the laying of accounts and reports before the Company general meeting in respect of the year ended 31st March 1997 and subsequent financial years in accordance with section 252 of the Companies Act 1985.

IT WAS RESOLVED TO dispense with the holding of the annual general meeting for current financial year and subsequent financial years in accordance with section 366(A) of the Companies Act 1985.

IT WAS RESOLVED TO dispense with the requirement to appoint auditors annually in accordance with section 386 of the Companies Act 1985.


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CHAIRMAN

