

THE COMPANIES ACT 1985

COMPANY LIMITED BY SHARES

ELECTIVE RESOLUTIONS OF

ALDWYCH CORPORATE SERVICES LIMITED

PASSED 15th Sept 2000

At an Extraordinary General Meeting of the above named Company duly convened and held at Aldwych House, 81 Aldwych, London, WC2B 4RP on 15th September 2000 at 10.30 am/~~pm~~ the following Resolutions were passed as Elective Resolutions in accordance with Section 379A of the Companies Act 1985.

ELECTIVE RESOLUTIONS

THAT:

1. **Accounts**

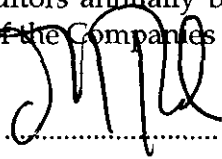
The laying of accounts and reports before the Company in General Meeting be dispensed with in accordance with the provisions of Section 252 of the Companies Act 1985.

2. **AGMs**

The holding of Annual General Meetings be dispensed with in accordance with the provisions of Section 366A of the Companies Act 1985.

3. **Auditors**

The obligation to appoint auditors annually be dispensed with in accordance with the provisions of Section 386 of the Companies Act 1985.



Chairman

