

Company No: 2585763

THE COMPANIES ACT 1985

Company Limited by shares

**ELECTIVE
RESOLUTION**

of

GENERAL MOBILE CORPORATION LIMITED

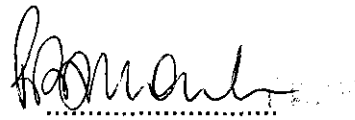


At the Extraordinary General Meeting of the above named Company convened and held on 28 January 2002 the following resolution was passed as an elective resolution.

**ELECTIVE
RESOLUTION**

IT WAS RESOLVED that the following resolution be and is hereby adopted:-

THAT the company hereby elects pursuant to section 386(1) of the Companies Act 1985 to dispense with the obligation to appoint auditors annually.


Secretary