

COMPANY NUMBER: 2680825

THE COMPANIES ACTS 1985 TO 1989

COMPANY LIMITED BY SHARES

ELECTIVE RESOLUTIONS OF S.D.C. MANUFACTURING LIMITED

At a Meeting of the members of the above-named company held at 43 Countess Wear Road, Exeter on 25 November 1999, the following Elective Resolutions were passed unanimously by all the Members entitled to attend and vote at the meeting:

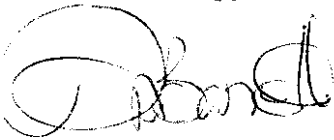
ELECTIVE RESOLUTIONS

That pursuant to Section 366A of the Companies Act 1985 the Company hereby elects to dispense with the holding of annual general meetings in 2000 and subsequent years until this election is revoked.

AND

That pursuant to Section 252 of the Companies Act 1985 the Company hereby elects to dispense with the laying of financial statements and reports before the Company in general meeting.

Certified true copy



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Chairman of the Meeting

Mr. D.A. Barrett .

