

NOTICE OF ELECTIVE RESOLUTIONS

Number of Company: 2802102

THE COMPANIES ACT 1985
COMPANY LIMITED BY SHARES
ELECTIVE RESOLUTION

(Pursuant to s.379(A) of the Companies Act 1985)

of

2Fi HOLDINGS LIMITED

Passed

22nd April 1997

By a written shareholders resolution dated 22nd April 1997 the following
RESOLUTIONS were passed as Elective Resolutions

That:-

"The Company:-

- (1) dispense with the laying of accounts and reports in general meeting; and
- (2) dispense with the holding of annual general meetings; and
- (3) dispense with the obligation to appoint auditors annually"

Signature: *[Signature]*

Position: *[Signature]*

Note: To be filed within 15 days after the passing of the Resolution(s).

SPD2FTJFWWRITTEN.RES

