

12 - 06 - 98

Elective Resolutions
of

ELECTRONIC THEATRE CONTROLS EUROPE, LIMITED

Company No:
3057796

Passed:
28 May 1998

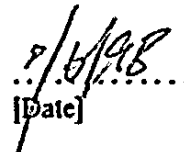
The Companies Act 1985 and 1989

At an Extraordinary General Meeting of the above-named Company duly convened and held at UNIT 5, VICTORIA INDUSTRIAL ESTATE, LONDON on 28 May 1998 at 10.30am the following Resolutions were unanimously passed as Elective Resolutions.

Resolutions

1. *"That pursuant to Section 366A of the Companies Act 1985, the company hereby elects to dispense with the holding of Annual General Meetings in 1998 and subsequent years (until this election is revoked)."*
2. *"That pursuant to Section 386 of the Companies Act 1985, the company hereby elects to dispense with the obligation to appoint auditors annually"*
3. *"That pursuant to Section 252 of the Companies Act 1985, the company hereby elects to dispense with the laying of accounts and reports before the company in general meeting"*


[Chairman]


[Date]

