

Company No 3060487

THE COMPANIES ACT 1985

AND

THE COMPANIES ACT 1989

COMPANY LIMITED BY SHARES

ELECTIVE RESOLUTIONS

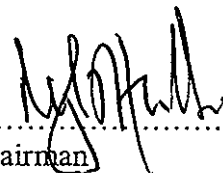
OF

BURMEDIA INVESTMENTS LIMITED

Passed this 26th day of September 1996

At the annual general meeting of the above named company, duly convened and held at the offices of Ernst & Young on 26 September 1996 at 4.30 p.m., the following resolutions were proposed and passed as ELECTIVE RESOLUTIONS:-

- 1 That, pursuant to Section 366A of the Companies Act 1985, the company hereby elects to dispense with the holding of an annual general meeting in 1997 and in each subsequent year.
- 2 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 in respect of the year ended 27 November 1996 and subsequent years.
- 3 That, pursuant to Section 386 of the Companies Act 1985, the company hereby elects to dispense with the obligation to appoint auditors annually.


.....
Chairman

