

Company No: 3102256

THE COMPANIES ACTS 1985 TO 1989

COMPANY LIMITED BY SHARES

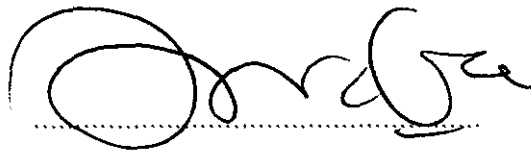
ELECTIVE RESOLUTIONS
of
CANARYROUTE LIMITED

Passed on 19 November 1999

At the annual general meeting of the members of the Company duly convened and held at Pine Lake Resort, Carnforth, Lancashire on 19 November 1999, at which all the members entitled to attend and vote at the meeting were present in person or by duly authorised representative or proxy, the following resolutions were carried unanimously as elective resolutions in accordance with Section 379A of the Companies Act 1985:

ELECTIVE RESOLUTIONS

- (a) To dispense with the laying of accounts and reports before the Company in general meetings.
- (b) To dispense with the holding of annual general meetings.
- (c) To dispense with appointment of auditors annually.



Jill McGee
Secretary

