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ELECTIVE RESOLUTION OF CMA FINANCIAL TEMPS LTD

PASSED ON 24th April 1999

At an Extraordinary General Meeting of the company duly convened and held at Norfolk House, 57/61 London Road, Southampton, Hampshire, SO15 2AB.

The following resolution was duly passed as an elective resolution of the company.

- That in accordance with the provision of Section 252 of the Companies Act 1985 the company hereby dispenses with the laying of accounts and reports before the company in general meeting in respect of the year ending 30 June 1998 and subsequent financial years.
- That in accordance with the provisions of Section 366A of the Companies Act 1985 the company duly dispenses with the holding of the Annual General Meeting for 1999 for a year and subsequent years.

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Chairman

