

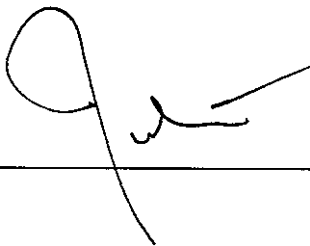
COMPANY NO 3427856  
THE COMPANIES ACT 1985  
COMPANY LIMITED BY SHARES  
ELECTIVE RESOLUTION  
OF  
IMPKEMIX (NO. 55) LIMITED  
(Passed 23rd November 1998)

By a Written Resolution of the sole shareholder of the above-named Company dated 23 November 1998 the following resolution was duly passed as an Elective Resolution of the Company:-

**ELECTIVE RESOLUTION**

"That in accordance with the provisions 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 31 December 1998 and subsequent financial years".

Dated this 23rd day of November 1998

  
A handwritten signature in black ink, consisting of a large loop followed by a horizontal stroke and a diagonal line, is written over a horizontal line.