

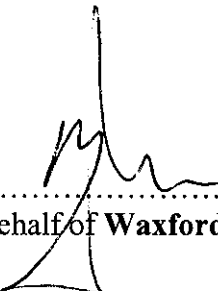
3462658

**H.A. LEASING LIMITED**  
**COMPANY NUMBER:**

**ELECTIVE RESOLUTUION PASSED AS A WRITTEN RESOLUTION BY  
THE MEMBER OF H.A. LEASING LIMITED**

We, the undersigned, being the registered member of the above named company as at today's date HEREBY RESOLVE TO ELECT;

1. To dispense with the laying of accounts and reports before the Company in general meeting, in respect of the financial year ending 31 May 2005 and all subsequent financial years.
2. To dispense with the holding of annual general meetings in respect of 2005 and all subsequent years.
3. To dispense with the obligation to appoint auditors annually.

  
.....  
On behalf of **Waxford Ltd**

28/n/or  
.....  
**Date**

