

Company No: 3504841

The Companies Act 1985

COMPANY LIMITED BY SHARES

ELECTIVE RESOLUTIONS

of


FORAY 1077 LIMITED

Passed 26 March 1998

AT an extraordinary general meeting of the Company duly convened and held on
26 March 1998 the following resolutions were duly passed as elective
resolutions:

RESOLUTIONS

1. That, the Company elects to dispense with the laying of accounts and reports before the Company in general meeting.
2. That, the Company elects to dispense with the holding of annual general meetings.


.....
Chairman of the meeting

