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COMPANIES ACT 1985 to 1989

COMPANY NUMBER 3612963

ELECTIVE RESOLUTION OF

BANSOLS OMEGA LIMITED

At an Extraordinary General Meeting held
at 1/2 St John's Place Banbury Oxon OX16 8HP
on 11 August 1998

the following Resolution was passed as an Elective Resolution:-

"THAT IN ACCORDANCE with the provisions of Section 379A of the Companies Act 1985, the Company hereby elects to dispense with the holding of Annual General Meetings (as provided by Section 366A of the Companies Act 1985) and to dispense with the laying of accounts and reports before the Company in General Meetings (as provided by Section 252 of the Companies Act 1985)".

S.W. for Answerbury Ltd
Secretary

