CREWE INDUSTRIES LIMITED

ELECTIVE RESOLUTION COMPANY NO. 3676653

THE COMPANIES ACT 1985

Resolution of CREWE INDUSTRIES LIMITED at the General Meeting of the above named company on the 31st December 1998.

The above named company wishes to dispense with the holding of an Annual General Meeting.

Signed Maureen Chaire....

Dated 31-1 December 1998

A18 *A7MNLD4S* 521 COMPANIES HOUSE 19/01/99

CETHOLE MENTERMAN INCH.

The production of the constraint of the constrai

ing the State of t

and the second of the second o

. The state of th

the way of the second second second second