

WRITTEN RESOLUTION OF:

TSMS CONNECTOR LIMITED

REGISTERED NUMBER: 3721639


By a written resolution, pursuant to section 318A, Companies Act 1985, signed on or on behalf of all the Members of the Company entitled to attend and vote at General Meetings, the following Elective Resolution was duly adopted:

RESOLUTION

That, pursuant to section 379A Companies Act 1985, the Company hereby elects:

- (a) to dispense with the laying of accounts and reports before the Company in General Meetings in accordance with section 252, Companies Act 1985;
- (b) to dispense with the holding of Annual General Meetings in accordance with section 366A, Companies Act 1985;
- (c) to dispense with the obligation to appoint auditors annually in accordance with section 386, Companies Act 1985.

Dated: *5th March 1999*



L.A. Ellicott – Director
For and on behalf of TSMS Group Ltd



ELECTIVE RESOLUTION OF:

TSMS CONNECTOR LIMITED

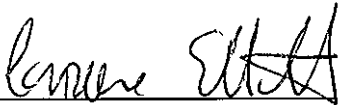
REGISTERED NUMBER: 3721639

Written Resolution of all Members for the time being of the Company pursuant to section 381A, Companies Act 1985.

Resolved that, pursuant to section 379A, Companies Act 1985, the Company hereby elects:

- (a) to dispense with the laying of accounts and reports before the Company in General Meetings in accordance with section 252, Companies Act 1985;
- (b) to dispense with the holding of Annual General Meetings in accordance with section 366A, Companies Act 1985;
- (c) to dispense with the obligation to appoint auditors annually in accordance with section 386, Companies Act 1985.

Dated: *5th March 1999*



L.A. Ellicott – Director

For and on behalf of TSMS Group Ltd