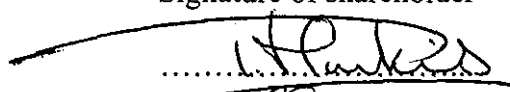
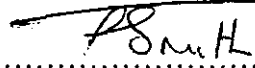


FIRST ASSURE LIMITED

ELECTIVE RESOLUTION IN PURSUANCE OF SECTION 386 COMPANIES ACT 1985

We, the shareholders of First Assure Limited elect in writing, pursuant to Section 381A Companies Act 1985, to dispense with the annual appointment of auditors.

Signature of shareholder	Date
	8/11/2001
	8/11/01
.....

NOTES:-

The auditor of the company will be deemed to be re-appointed for each succeeding year until a resolution is passed in general meeting to end the appointment.

The date of this resolution is ...8 November 2001

