

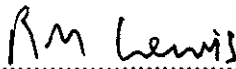
No of Company: 4147990
THE COMPANIES ACT 1985
COMPANY LIMITED BY SHARES
RESOLUTION[S]

- of -

PRECIS (1989) LIMITED

The following resolutions were duly passed by the Company's sole shareholder in writing on 10th April 2001:-

1. **THAT** pursuant to the provisions of Section 252, Companies Act 1985, the Company dispenses with the laying of accounts and reports before the Company in general meeting.
2. **THAT** pursuant to the provisions of Section 366A, Companies Act 1985, the Company dispenses with the holding of annual general meetings.
3. **THAT** pursuant to the provisions of Section 386, Companies Act 1985, the Company dispenses with the obligation to appoint auditors annually.



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FOR AND ON BEHALF OF Peregrine Secretarial Services Limited

