

Company Number: ~~4143137~~ 4161438

WRITTEN RESOLUTION APPROVING ELECTIVE RESOLUTIONS

Companies Act 1985

COMPANY LIMITED BY SHARES WRITTEN RESOLUTIONS OF TIME COMMUNICATIONS LIMITED

We, the undersigned members of the above named company being all the members who at the date hereof would be entitled to attend and vote at a general meeting of the Company, hereby resolve as follows such resolutions to take effect as elective resolutions pursuant to Section 379A of the Act.

ELECTIVE RESOLUTIONS

1. THAT the provisions of Section 80A of the Act shall apply, in place of Section 80 (4) and (5) of the Act, in relation to the giving or renewal, after passing of this resolution, of an authority under the said Section 80.
2. THAT the Company hereby elects:
 - (a) to dispense with the laying of accounts and reports before the Company in general meeting in accordance with Section 252
 - (b) to dispense with the holding of annual general meetings in accordance with Section 366(A)
 - (c) to dispense with the obligation to appoint auditors annually in accordance with Section 386.
3. THAT the Company hereby elects pursuant to Sections 369(4) and 378(3) of the Act that the provisions of those sections shall have effect in relation to the Company as if for the reference to 95% in those provisions here were substituted references to 90%.


Signed

15/2/2001
Date

