

THE COMPANIES ACTS 1985 – 1989

STRIPEMICRO LIMITED

Registered number : 04733405

WRITTEN RESOLUTION

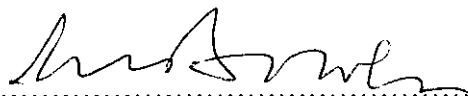
of the sole member of the Company pursuant to regulation 53
of the articles of association of the Company

PASSED 15 May 2003

We, being the sole member of the Company who at the date of this written resolution would be entitled to attend and vote at a general meeting of the Company hereby pass the following resolutions as elective resolutions (except resolution number 3 as a special resolution) and agree that the said resolutions shall, pursuant to section 381A of the Companies Act 1985 (the Act") (as amended by the Companies Act 1989) but subject to section 381B of the Act (as amended) for all purposes be as valid and effective as if the same had been passed at a general meeting of the above named company duly convened and held.

IT IS RESOLVED THAT

1. Pursuant to the provisions of section 252 of the Act the Company elects to dispense with the laying of accounts and reports before the Company in general meeting in respect of the accounts and reports for the current financial year and each subsequent financial year ;
2. Pursuant to the provisions of section 366A of the Act the Company elects to dispense with the holding of annual general meetings in respect of the current year and in each subsequent year.



Michael Barry Owen
for and on behalf of Ethel Austin Chester Ltd

