

DIRECTORS TABLE LIMITED

COMPANY NUMBER 33525

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS

The following Resolutions were passed as written Resolutions pursuant to Section 381A of the Companies Act 1985.

Elective Resolutions

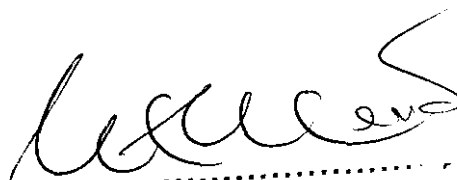
1. That pursuant to Section 366A of the Companies Act 1985 the Company hereby elects to dispense with the hold of Annual General Meetings in 2000 and subsequent years until this election is revoked.
2. That pursuant to Section 252 of the Companies Act 1985 the Company hereby elects to dispense with the laying of accounts and reports before the Company in General Meeting for the current financial year and all subsequent financial years.

Special Resolution

3. That pursuant to Section 388A of the Companies Act 1985 the Company elects to dispense with the appointment of auditors.

Signed

Secretary/Director



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Authorised Signatory
Gardner Merchant Corpor
Services (No.2) Limited



Date: 2/11/99.....