

06-09-95

Number of)  
Company ) 193800

The Companies Act 1985

\_\_\_\_\_  
COMPANY LIMITED BY SHARES  
\_\_\_\_\_

ELECTIVE RESOLUTION

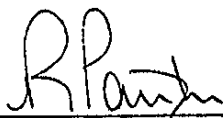
RESOLUTION OF THE MEMBERS IN WRITING

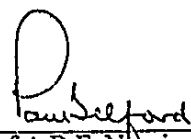
of

\_\_\_\_\_  
ABN LIMITED  
\_\_\_\_\_

Pursuant to Section 381A of the Companies Act 1985 ('the Act') we the undersigned, being all the members of the company who at the date of this resolution are entitled to attend and vote at a general meeting of the company hereby resolve:

That the company hereby elects that pursuant to Section 386 of the Act to dispense with the obligation to appoint auditors annually.

  
\_\_\_\_\_  
For and on behalf of A. B. F. Holdings Limited DIRECTOR

  
\_\_\_\_\_  
For and on behalf of A.B.F. Nominees Limited DIRECTOR

Dated this twenty third day of August 1995

