

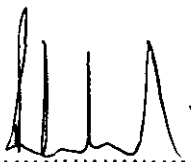
KIRBY MACLEAN LIMITED
COMPANY NUMBER: 338492

ELECTIVE RESOLUTIONS

**THE FOLLOWING RESOLUTIONS WERE PASSED AS ELECTIVE
RESOLUTIONS AT THE ANNUAL GENERAL MEETING OF KIRBY MACLEAN
LIMITED HELD ON WEDNESDAY 24 NOVEMBER 1999**

ELECTIVE RESOLUTIONS

1. IT WAS RESOLVED that in accordance with the provisions of Section 252 of the Companies Act 1985 the Company hereby dispenses with the laying of accounts and reports before the Company in a General Meeting.
2. IT WAS RESOLVED that in accordance with the provisions of Section 366A of the Companies Act 1985 the Company hereby dispenses with the holding of Annual General Meetings of the Company.


.....
Secretary

