

THE COMPANIES ACT 1985

C C N   S Y S T E M S   L I M I T E D

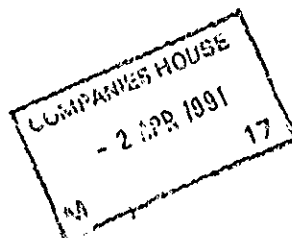
ELECTIVE RESOLUTIONS

PASSED 27th March, 1991

At an EXTRAORDINARY GENERAL MEETING of the Company, duly convened and held on 27th March, 1991, the following Resolutions were duly passed as ELECTIVE RESOLUTIONS:

ELECTIVE RESOLUTIONS

- a. That in accordance with the provisions of Section 252 of the Companies Act 1985 (as amended), the Company does hereby dispense with the laying of the Report and Accounts before the Company in general meetings in respect of the year ended 31st March, 1991 and subsequent financial years.
- b. That in accordance with the provisions of Section 366A of the Companies Act 1985 (as amended), the Company does hereby dispense with the holding of the Annual General Meeting for 1991 and subsequent years.
- c. That in accordance with the provisions of Section 386 of the Companies Act 1985 (as amended), the Company does hereby dispense with the obligation to appoint Auditors annually and that Messrs. Coopers & Lybrand Deloitte shall be deemed to be reappointed as Auditors for each succeeding year on the expiry of the time for appointing Auditors.



Handwritten signature of the Chairman.

Chairman