

DAVID GEOFFREY & ASSOCIATES (UK) LIMITED

Company No. 670530

THE COMPANIES ACT 1985

COMPANY LIMITED BY SHARES

ELECTIVE RESOLUTIONS

OF

DAVID GEOFFREY & ASSOCIATES (UK) LIMITED

Passed on 04 November 2002

At the Annual General Meeting of the Company duly convened and held at Maxfli Court, Riverside Way, Camberley, Surrey, GU15 3YL on Monday 04 November 2002 at 3.35pm the following Resolutions were duly passed :-

ELECTIVE RESOLUTIONS

1. THAT pursuant to Section 366A Companies Act 1985 the Company hereby elects to dispense with the holding of Annual General Meetings in 2003 and subsequent years until the election is revoked.
2. THAT pursuant to Section 252 Companies Act 1985 the Company hereby elects to dispense with the laying of accounts and reports before the Company in General Meeting.
3. THAT pursuant to Section 386 Companies Act 1985 the Company hereby elects to dispense with the obligation to appoint auditors annually.

Signature: Alan C. Linnell
CHAIRMAN

