

Company Number: 690710

THE COMPANIES ACTS 1985 (AS AMENDED)

ELECTIVE RESOLUTIONS

of

ROCK MECHANICS LIMITED

At an Annual General Meeting of the above named Company, duly convened and held on the 29th November 1999 the following resolutions were passed as Elective Resolutions:

- (i) "THAT the Company hereby elects, pursuant to Section 252 of the Companies Act 1985, to dispense with the laying of the Company's annual accounts and reports before the Company in general meeting."
- (ii) "THAT the Company hereby elects, pursuant to Section 366A of the Companies Act 1985, to dispense with the holding of Annual General Meetings."


Chairman

Dated this 29th day of November 1999

