

COMPANY NO: 1199219

THE COMPANIES ACT 1985

COMPANY LIMITED BY SHARES

ELECTIVE RESOLUTIONS

of

**RESOLUTIONS INTERNATIONAL LIMITED**

pursuant to Section 379A, Companies Act 1985

passed on 22nd May 2000

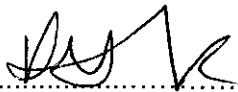
By means of a Written Resolution dated 22nd May 2000 and signed by the members of the above-named company entitled to receive notice of and to attend and vote at general meetings the following resolutions were duly passed as Elective Resolutions:-

ELECTIVE RESOLUTIONS

THAT in accordance with Section 379A of the Companies Act 1985 the Company hereby elects:-

- 1) Pursuant to Section 252 of the Act, to dispense with the laying of accounts and reports before the Company in General Meeting;
- 2) Pursuant to Section 366A of the Act, to dispense with the holding of Annual General Meetings; and
- 3) Pursuant to Section 386 of the Act, to dispense with the obligation to appoint auditors annually.



  
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Secretary