

Company No: 1245534

**COMPANIES ACT 1985
COMPANY LIMITED BY SHARES
SEMA UK LIMITED**

At an Annual General Meeting, of the above company held on 11 April 2001 at 233 High Holborn, London WC1V 7DJ the following resolutions were passed, namely:-

ELECTIVE RESOLUTIONS

- i. **THAT** the Company, in accordance with S366A of the Companies Act 1985 elects to dispense with the holding of the Annual General Meeting;
- ii. **THAT** the Company, in accordance with S252 of the Companies Act 1985 elects to dispense with the laying of accounts and reports before the Company in general meeting; and
- iii. **THAT** the Company, in accordance with S386(1) of the Companies Act 1985, elects to dispense with the obligations to appoint auditors annually.



Chairman

