

COMPANY NUMBER: 175057

ELECTIVE RESOLUTIONS

OF

**SWAT Training Limited**

Passed the 21st Day of March 1997

At an Extraordinary General Meeting of the members of the above-named Company, duly convened and held at 11 Godfrey Road, NEWPORT on the 21st Day of March 1997, the following elective resolutions were passed unanimously by all the members entitled to attend and vote at the meeting:

1. THAT pursuant to and subject to the provisions of Sections 252 and 253 of the Companies Act 1985 the Company hereby elects to dispense with the laying of accounts and reports in general meeting with immediate effect.
2. THAT pursuant to and subject to the provisions of Section 366A of the Companies Act 1985 the Company hereby elects to dispense with the holding of annual general meetings with immediate effect.
3. THAT pursuant to and subject to the provisions of Section 386 of the Companies Act 1985 the Company hereby elects to dispense with the obligation to appoint auditors annually.
4. THAT until otherwise determined by the Company in general meeting or by written resolution, the remuneration of the directors shall be as from time to time determined by the directors and such remuneration shall be divided among the directors as they think fit.
5. THAT the authority given to the directors by resolution passed at the Annual General Meeting held on 23 May 1996 to fix the remuneration of the auditors, shall continue to have effect so long as the auditors continue to hold office.

  
CHAIRMAN

