

Company No: 1322002

The Companies Act 1985

WRITTEN RESOLUTION

of

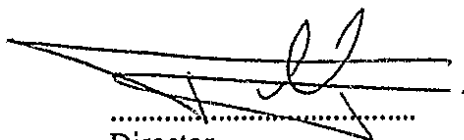
O.I.S.E. LIMITED

By a written resolution pursuant to Section 381A, Companies Act 1985, signed by or on behalf of all the members of the Company entitled to attend and vote at general meetings and dated 8 October 1990, the following Elective Resolution was duly adopted:

RESOLUTION

THAT, pursuant to section 379A, Companies Act 1985, the Company hereby elects:

- (a) to dispense with the laying of accounts and reports before the company in general meeting in accordance with section 252, Companies Act 1985;
- (b) to dispense with the holding of annual general meetings in accordance with section 366A, Companies Act 1985;
- (c) to dispense with the obligation to appoint auditors annually in accordance with section 386, Companies Act 1985;
- (d) that the provisions of section 80A, Companies Act 1985, shall apply instead of the provisions of sections 80(4) and (5); and
- (e) to reduce the majority required for the holding of a general meeting (other than annual general meetings) and the passing of a special resolution at short notice to 90% in accordance with sections 369(4) and 378(3), Companies Act 1985 as amended by section 115(3), Companies Act 1989.


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Director

