

Minutes of an Extraordinary General Meeting of Inspectorate Worldwide Services Limited (the "Company") held on 30 October 2001 at 389 Chiswick High Road, London W4 4AL

Present S K Williams (representing Daniel C. Griffith Holdings Limited

BSI Secretaries Ltd (P Danvers)

It was agreed that S K Williams be appointed Chairman of the meeting



(1.) **Short Notice**

It was agreed that the notice requirements for the holding of the meeting be and are hereby waived.

(2.) **Elective Resolution**

The following Elective Resolution was unanimously approved in accordance with Section 379(A) Companies Act 1985:


"That 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 366(A) Companies Act 1985;
- (c) to dispense with the obligations to appoint auditors annually, in accordance with Section 286 Companies Act 1985;
- (d) that the Company hereby elects pursuant to Section 80A(1) of the Companies Act 1985 that the provisions of Section 80A of that Act apply instead of Sections 80(4) and 80(5) in relation to the renewal after the said election of authority to allot shares."

(3.) **Ordinary Resolution**

The following Ordinary Resolution was unanimously approved:

"That the Directors be and they are hereby generally and unconditionally authorised pursuant to Section 80 of the Companies Act 1985 to exercise any power of the Company to allot and grant rights to subscribe for or to convert securities into shares of the Company up to a maximum nominal amount equal to the nominal amount of the authorised but unissued share capital at the date of the passing of this resolution. The authority hereby given shall be for an indefinite period."

  
S K Williams  
Chairman

**CERTIFIED COPY**

