

Number of Company: 1626042

THE COMPANIES ACT 1985

COMPANY LIMITED BY SHARES

OF

ACATOS LIMITED

pursuant to Section 379A of the Companies Act 1985

At the Annual General Meeting of the abovenamed company duly convened and held on 11th September 1995 the following elective resolutions were duly passed by all the member entitled to attend and vote at the meeting.

RE-ELECTION OF AUDITORS

THAT pursuant to Section 386 of the Companies Act 1985 the Company hereby elects to dispense with the obligation to re-appoint auditors annually.

LAYING OF ACCOUNT and REPORTS

THAT pursuant to Section 252 of the Companies Act 1985 the Company hereby elects to dispense with the requirement to lay accounts and reports before the company in general meeting.

HOLDING OF ANNUAL GENERAL MEETINGS

THAT pursuant to Section 366A of the Companies Act 1985 the Company hereby elects to dispense with the holding of Annual General Meetings in 1996 and subsequent years until this election is revoked.

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Chairman

