

20 - 10 - 97

THE COMPANIES ACT 1985
COMPANY LIMITED BY SHARES
ELECTIVE RESOLUTIONS
OF

16 26545

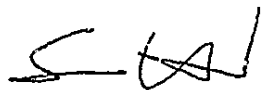
CANCER RESEARCH CAMPAIGN TECHNOLOGY LIMITED

Passed 1 October 1997

At an EXTRAORDINARY GENERAL MEETING of the above named Company, duly convened and held at Cambridge House, 6-10 Cambridge Terrace, London NW1 4JL on 1 October 1997 at 4.10 p.m., the following resolutions were duly passed as ELECTIVE RESOLUTIONS.

RESOLUTIONS

- 1 That in accordance with the provisions of Section 366A of the Companies Act 1985 the Company hereby dispenses with the holding of the Annual General Meeting for 1998 and subsequent years.
- 2 That in accordance with the provisions of Section 252 of the Companies Act 1985 the Company hereby dispenses with the laying of accounts and reports before the Company in General Meeting for 1998 and subsequent years.
- 3 That in accordance with the provisions of Section 386 of the Companies Act 1985 the Company hereby dispenses with the obligation to appoint auditors annually and that during the term that such dispensation is in force the Directors be and they are hereby authorised to fix the auditors' remuneration.


.....
Secretary

