



The Companies Act 1985

Company Limited by Shares

ELECTIVE RESOLUTIONS

COMPANY NUMBER: 1918188
Subterra Limited

At an Extraordinary General Meeting of the members of the above-named company, duly convened and held

At Napier Court, Napier Road, Reading, Berkshire RG1 8BW

On 7th July 2000

the following elective resolutions were duly passed:

It was unanimously resolved as an elective resolution in accordance with section 379A of the Companies Act 1985:

- (i) pursuant to section 252 CA 1985, to dispense with the laying of accounts and reports before the company in general meeting;
- (ii) pursuant to section 366A CA 1985, to dispense with the holding of annual general meetings;
- (iii) pursuant to section 385A CA 1985, to dispense with the obligation to appoint auditors annually.

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Director

