

08-08-94

CDDL497

Company No: 1954109



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JMAI RECEIPT DATE: 29/07/94

The Companies Act 1985

COMPANY LIMITED BY SHARES

ELECTIVE RESOLUTIONS

of

HARPMANOR LIMITED

Passed 22nd July 1994

AT an extraordinary general meeting of the Company duly convened and held on 22nd July 1994 the following resolutions were duly passed as elective resolutions:

ELECTIVE RESOLUTIONS

1. That, pursuant to the provisions of section 252 of the Companies Act 1985, the Company elects to dispense with the laying of accounts and reports before the Company in general meeting.

2. That, pursuant to the provisions of section 366A of the Companies Act 1985, the Company elects to dispense with the