

Company Number: 2056654

WRITTEN RESOLUTION APPROVING ELECTIVE RESOLUTIONS

The Companies Act 1985

COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS

OF

FINAKEY LIMITED

Pursuant to Section 381A of the Companies Act 1985 ('the Act')

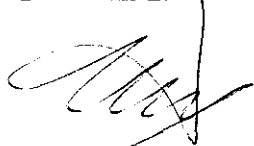
Passed on 27th December 2002

We, the undersigned members of the above named Company being all the members who at the date hereof would be entitled to attend and vote at a general meeting of the Company, hereby resolve as follows such resolutions to take effect as elective resolutions pursuant to Section 379A of the Act.

ELECTIVE RESOLUTIONS

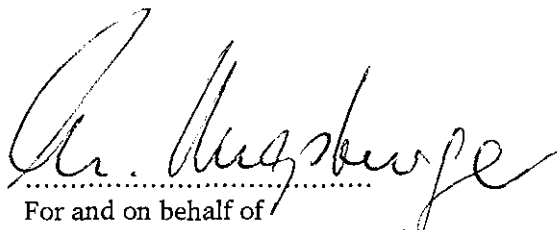
1. **THAT** the Provisions of Section 80A of the Act shall apply, in place of Section 80(4) and (5) of the Act, in relation to the giving or renewal, after the passing of this resolution, of an authority under the said Section 80.
2. **THAT** the Company hereby elects:
 - (a) to dispense with the laying of accounts and reports before the Company in general meeting, in accordance with Section 252;
 - (b) to dispense with the holding of annual general meetings in accordance with Section 366(A); and
 - (c) to dispense with the obligation to appoint auditors annually in accordance with Section 386.

Dated this 27th December 2002



For and on behalf of
Bearer Share Certificate No. 1

(20306/ns)



For and on behalf of
Bearer Share Warrant No. 2, 3 & 4

