

Number of Company: 02099933

THE COMPANIES ACT 1985

COMPANY LIMITED BY SHARES

ELECTIVE RESOLUTIONS

pursuant to Section 379A of the Companies Act 1985

of Entri Research Limited

By written resolution of all the Members of the above-named company, dated the 31<sup>st</sup> day of March 1999, the following ELECTIVE RESOLUTIONS were duly passed :

1. That the company elect to dispense with laying of accounts and reports before general meeting.
2. That the company elect to dispense with the holding of annual general meeting.
3. That the company elect to dispense with the appointment of auditors annually.

Name

D W Morgan

on behalf of Bray Leino Limited

Signature

