

HARVESTER PROPERTIES LTD

Company No. 2111204

ELECTIVE RESOLUTION

Passed on 16th July 1997

THAT pursuant to Section 252 of the Companies Act 1995, to dispense with the laying of accounts and reports before the Company in general meeting; and pursuant to Section 366A of the Companies Act 1995 to dispense with the holding of annual general meetings.

Certified a true copy



W. E. COOPER
Company Secretary

30th July 1997

