

01-07-98

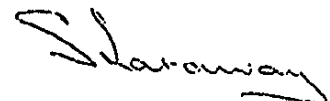
Company Number 2130654

THE COMPANIES ACT 1985

**ELECTIVE RESOLUTIONS** pursuant to section 381A of the Companies Act 1985**HARNESSFLEX LIMITED**

By Written Resolution of the sole member passed on 22 June 1998, the following resolutions were passed as Elective Resolutions:

- 1 That pursuant to Section 366A of the Companies Act 1985 the Company hereby elects to dispense with the holding of annual general meetings in 1998 and subsequent years until this election is revoked.
- 2 That pursuant to Section 252 of the Companies Act 1985 the Company hereby elects to dispense with the laying of the report and accounts before the Company in general meeting for the financial year ending 1 August 1998 and all subsequent financial years until this election is revoked.
- 3 That pursuant to Section 386 of the Companies Act 1985 the Company hereby elects to dispense with the requirement for the annual appointment of auditors in 1998 and subsequent years until this election is revoked.



S Laraway  
Chairman

