

03 - 06 - 98

Company No.02477871

WRITTEN RESOLUTION OF

EVENGAIN LIMITED

DATED 19. 5 . 98

It is hereby resolved that:-

1. The company dispense with the laying of accounts and reports before the company in general meeting.
2. The company dispense with the annual reappointment of auditors.
3. The company dispense with the holding of annual general meetings.

These resolutions to have immediate effect.

SIGNED

Shareholders

SIGNATURE

*N.C. Goss*  
*Susan C.A. Goss*

NAME

N.C. Goss

S.C.A. Goss



To Registrar  
of Companies... 28. 5 . 98