

Company No: 2595089

The Companies Act 1985

Company Limited by Shares

Elective Resolutions of Oryx (Executive Search) Limited
passed on the 22 day of November 1995

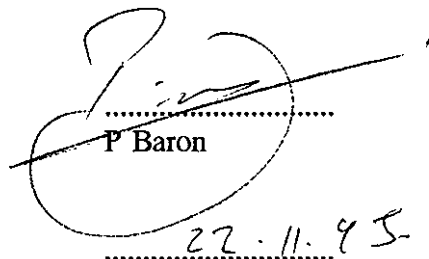
The above-named company passed the following resolutions by means of the written resolutions of private companies provisions under Section 381A of the above Act:-

To dispense with the laying of accounts and reports before general meeting.

To dispense with the holding of annual general meetings.

To dispense with the appointment of auditors annually.

Signed:


P Baron

Date:

22.11.95

