

Company number 2670603

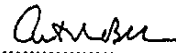
THE COMPANIES ACT 1985
COMPANY LIMITED BY SHARES
RESOLUTIONS
OF
CAMBRIDGE HOLDING COMPANY LIMITED
(passed on 30th October, 1996)

At an annual general meeting of the company duly convened and held on 30th October, 1996 the following resolutions were duly passed as elective resolutions of the company.

RESOLUTIONS

That:

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



Chairman

C2:118720.1

