

Inspec Finance Limited ("the Company")

Registered No. 2685504

Elective Resolutions passed by the Members of the above-named Company at their Annual General Meeting duly convened and held on 26 September, 1996.

ELECTIVE RESOLUTIONS

- 1 IT WAS RESOLVED THAT the obligation to lay accounts and reports before the Company in general meeting shall be dispensed with in accordance with section 252 of the Companies Act 1985.
- 2 IT WAS RESOLVED THAT the obligation to hold annual general meetings shall be dispensed with in accordance with section 366A of the Companies Act 1985.
- 3 IT WAS RESOLVED THAT the obligation to appoint auditors annually shall be dispensed with in accordance with section 386 of the Companies Act 1985.


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Secretary

1 October 1996
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Dated

