

NUMBER OF COMPANY: 2989580

THE COMPANIES ACT 1989

COMPANY LIMITED BY SHARES

ELECTIVE RESOLUTION

Pursuant to the Companies Act 1989

of ACTIVE VISUAL SUPPLIES LIMITED

passed 1st DECEMBER 1995

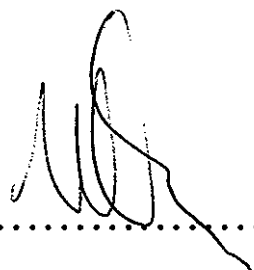
At a General Meeting of the Members of the above named Company, duly convened and held at UNIT 31, BUSINESS DEVELOPMENT CENTRE, STAFFORD PARK 4, TELFORD TF3 3BA on the 1st DAY OF DECEMBER 1995 the following

ELECTIVE RESOLUTIONS were duly passed:

1. TO DISPENSE WITH HOLDING AN ANNUAL GENERAL MEETING

AND

2. NOT TO LAY THE ACCOUNTS AND REPORTS BEFORE THE COMPANY IN GENERAL MEETING


.....Director

