

**CAMHOPE LIMITED**

**ELECTIVE RESOLUTION OF THE MEMBERS DATED : 27 October 2003**

**ELECTIVE RESOLUTION**

It is hereby unanimously resolved as an Elective Resolution in accordance with Section 379A of the Companies Act 1985 ('the Act'):

THAT the Company hereby elects:

- i) pursuant to Section 252 of the Act, to dispense with the laying of accounts and reports before the Company in general meeting
- ii) pursuant to Section 366A of the Act to dispenses with the holding of Annual General Meetings.
- iii) Pursuant to Section 386 of the Act , to dispense with the annual appointment of auditors .

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FOR AAH SUBSIDIARIES LIMITED

