

**THE COMPANIES ACT 1985 and 1989**

**ELECTIVE RESOLUTIONS**

**OF**

**ITNET LIMITED**

Pursuant to Section 381A of the Companies Act 1985, the following Elective Resolutions were passed by written resolution:

- (A) THAT the provisions of Section 80A of the Act shall apply, instead of the provisions of Section 80(4) and (5) of the Act in relation to the giving or renewal, after the passing of this resolution, of an authority under the said Section 80;"
- (B) 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 dispense with the holding of annual general meetings;
  - (iii) pursuant to section 386 of the Act, to dispense the obligation to appoint auditors annually; and
  - (iv) pursuant to section 369(4) and 378(3) of the Act, the provisions of those section shall have effect in relation to the Company as if for the references to 95 per cent in those provisions were substituted references to 90 per cent.

**For and on Behalf of  
Serco Corporate Services Limited**

  
.....  
Company Secretary

Company Secretariat  
Serco Limited  
Serco House  
16 Bartley Wood  
Business Park  
Bartley Way  
Hook  
Hampshire RG27 9UY

*1. G. 26.*

