

Company Number: 3047165

THE COMPANIES ACT 1985

PRIVATE COMPANY LIMITED BY SHARES

ELECTIVE RESOLUTIONS
OF

INTERNET NETWORK SERVICES LIMITED

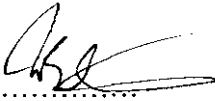


At an Extraordinary General Meeting of the above named company held at 124 Theobalds Road, London, WC1X 8RX on 29th November 1999, the following resolutions were passed as elective resolutions:-

Elective Resolutions

In accordance with section 379A of the Companies Act 1985 ("the Act"):-

- (i) IT WAS RESOLVED THAT pursuant to section 252A of the Act, the Company elects to dispense with the laying of accounts and reports before the Company in general meeting;
- (ii) IT WAS RESOLVED THAT pursuant to section 366A of the Act, the Company elects to dispense with the holding of annual general meetings;
- (iii) IT WAS RESOLVED THAT pursuant to section 386 of the Act, the Company elects to dispense with the obligation to appoint auditors annually.


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Secretary