

Company Number: 3095801

**DIAMONDPLUS PROPERTIES LIMITED**

We the undersigned, being members of the Company for the time being, hereby resolve as elective resolutions

**THAT** the Company dispense with the need to hold Annual General Meetings,

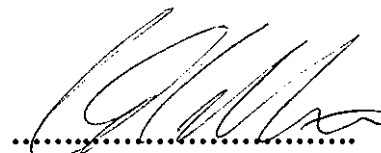
**THAT** the Company dispense with the need to reappoint Auditors each year, and

**THAT** the Company dispense with the need to lay the Accounts before the Members in General Meeting,

all with immediate effect and, for the avoidance of doubt, we declare that these resolutions shall apply commencing with the consideration of the Accounts for the year ended 31<sup>st</sup> of December 1997.

Dated this 7<sup>th</sup> of July 1998.

  
.....  
**For and on behalf of  
Rivercroft Limited**

  
.....  
**For and on behalf of  
Thema Trading SA**

(14170/JN)

