

23 - 08 - 96

Company no 3115420

THE COMPANIES ACT 1985

and

THE COMPANIES ACT 1989

COMPANY LIMITED BY SHARES

ELECTIVERESOLUTIONS

of

NOVUS UK (KAKAP 2) LIMITED

Passed this/3rd day of August 1996

By a written resolution of Novus UK (Kakap 2) Limited dated (3) August 1996 the following resolutions were proposed and passed as ELECTIVE RESOLUTIONS:-

ELECTIVERESOLUTIONS

- 1 That, pursuant to section 366A of the Companies Act 1985, the Company hereby elects to dispense with the holding of an Annual General Meeting in 1997 and in each subsequent year.
- 2 That, pursuant to section 252 of the Companies Act 1985, the Company hereby elects to dispense with the laying of accounts and reports before the Company in General Meeting in respect of the period ending 31 December 1996 and subsequent years.
- 3 That, pursuant to section 386 of the Companies Act 1985, the Company hereby elects to dispense with the obligation to appoint auditors annually.

K. J. Goodwin

Director

