

INTERNETWORKS LIMITED

COMPANY NUMBER 3167415

ELECTIVE RESOLUTION

Minutes of the General Meeting held on Monday, 7 April 1997
at 3.30 pm, 14 College Road, Epsom, Surrey, KT17 4EY

Present: Mr Piers Nicholson
Mrs Bridget Cuming

ELECTIVE RESOLUTION:

IT WAS RESOLVED that in accordance with the provisions of Section 252 of the Companies Act 1985, the Company hereby dispenses with the laying of accounts, and reports before the Company in General Meeting in respect of the year ending 3 September 1997 and subsequent financial years.

IT WAS RESOLVED that, in accordance with the provisions of Section 366A of the Companies Act 1985, the Company hereby dispenses with the holding of the Annual General Meeting for 1997 and subsequent years.

There being no further business, the Meeting then terminated.

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Mr Piers Nicholson

Director

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Mrs Bridget Cuming

Director

