

# 20-09-96

Company No. 3184754

THE COMPANIES ACT 1985

COMPANY LIMITED BY SHARES

ELECTIVE RESOLUTION

pursuant to Section 379A Companies Act 1985

of Flextech New Media Limited

passed the 13th September 1996

By means of a written resolution dated the 13th September 1996, and signed by all the members of the above-named company entitled to attend and vote at general meetings the following ELECTIVE RESOLUTION was passed:

HOLDING OF  
ANNUAL GENERAL  
MEETINGS

THAT pursuant to Section 366A of the Companies Act 1985 the Company hereby elects to dispense with the holding of Annual General Meetings in 1996 and subsequent years until this election is revoked.

LAYING OF  
ACCOUNTS

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.

RE-ELECTION  
OF AUDITORS

THAT pursuant to Section 386 of the Companies Act 1985 the Company hereby elects to dispense with the obligation to appoint auditors annually.

For and on behalf of  
Quadrangle Secretaries  
Limited

Signed: 

Director / Secretary



# 20-09-96

COMPANY NO. 3184754

FLEXTECH NEW MEDIA LIMITED

SPECIAL RESOLUTION pursuant to Section 250 of the Companies Act 1985.

At a General Meeting of the Company held on 13th September 1996 the following Special Resolution was passed.

That in accordance with Section 250 of the Companies Act 1985 the Company shall be exempt from the obligation to appoint Auditors as otherwise required by Section 384 of that Act.

For and on behalf of  
Quadrangle Secretaries  
Limited

SIGNED .......... SECRETARY

DATE: 13th September 1996

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