

Company No. 3193428

QUICKPERIOD LIMITED

Resolutions of the Company signed by the Sole Shareholder
pursuant to the Company's Articles
of Association on the *10th* day of *February* 1997

1 **ELECTIVE RESOLUTION**

RESOLVED THAT the Company dispense with the holding of the annual general meeting for 1997 and subsequent years.

2 **ELECTIVE RESOLUTION**

RESOLVED THAT the Company dispense with the laying of accounts and reports before the Company in general meeting in respect of the year ending 5 April 1997 and in each subsequent financial year.

3 **ELECTIVE RESOLUTION**

RESOLVED THAT the Company dispense with the obligation to appoint auditors annually.

4 **SPECIAL RESOLUTION**

RESOLVED THAT the Company be exempted from the provisions of Part VII of the Companies Act 1985 relating to the audit of accounts on the basis that it is a dormant company pursuant to Section 250 of the Companies Act 1985.

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For and on behalf of
Abacus (Nominees) Limited

