

COMPANY NUMBER: 3229304

THE COMPANIES ACT 1985

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS

of

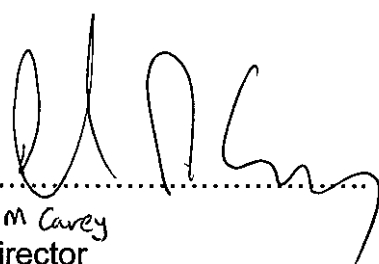
VIKING POWER LIMITED

passed on 16 February 1999

On the above date, the following were passed as elective resolutions of the Company:

ELECTIVE RESOLUTIONS

1. That, pursuant to Section 366A of the Companies Act 1985, for the year in which this written resolution is passed and subsequent years the Company elects to dispense with the holding of annual general meetings.
2. That, pursuant to Section 252 of the Companies Act 1985, for the year in which this written resolution is passed and subsequent years the Company elects to dispense with the laying of accounts and reports before the Company in general meeting.
3. That, pursuant to Section 386 of the Companies Act 1985, for the year in which this written resolution is passed and subsequent years the Company elects to dispense with the obligation to appoint auditors annually.


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P M Carey
Director

