

03 - 12 - 97

Company No:03268645

The Companies Act 1986
COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS

of

MACNOLL LIMITED

WE the undersigned, being or representing members of the Company, HEREBY RESOLVE
as follows:-

RESOLUTIONS

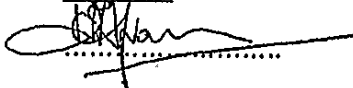
- 1 That, pursuant to the provisions of section 252 of the Companies Act 1985, the
Company elects to dispense with the laying of accounts and reports before the
Company in general meeting.
- 2 That, pursuant to the provisions of section 366A of the Companies Act 1985, the
Company elects to dispense with the holding of annual general meetings.
- 3 That, pursuant to the provisions of section 386 of the Companies Act 1985, the
Company elects to dispense with the obligation to appoint auditors annually.

Dated:

Name of Shareholder

GSG Holdings Limited

Signature



Date of Signature

18.11.97

