

Company Number

3271968

THE COMPANIES ACT 1985

COMPANY LIMITED BY SHARES

**ELECTIVE RESOLUTIONS OF
BRITISH INTERACTIVE BROADCASTING HOLDINGS LIMITED**

PASSED ON 29 JUNE 2001

At the ANNUAL GENERAL MEETING of the above named company duly convened and held at Grant Way, Isleworth, Middlesex TW7 5QD on 29 June 2001, the following Elective Resolutions were duly passed:-

Elective Resolutions

- a) pursuant to S.366A of the Act, to dispense with the holding of annual general meetings;
- b) pursuant to S.252 of the Act, to dispense with the laying of accounts before the company in general meeting; and
- c) pursuant to S.386 of the Act, to dispense with the obligation to appoint auditors annually.

M. J. Hunt

Chairman

