

Number of the Company 3290446

**THE COMPANIES ACT 1985
COMPANY LIMITED BY SHARES
ELECTIVE RESOLUTION
OF
ATOS LIMITED**

At the ANNUAL GENERAL MEETING of the above named Company, duly convened and held at 4 TRITON SQUARE, REGENT'S PLACE, LONDON NW1 3HG AT 3.00pm ON 30TH NOVEMBER 2004 the following resolutions were duly passed as ELECTIVE RESOLUTIONS.

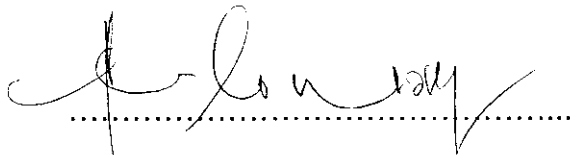
ELECTIVE RESOLUTION

1 DISPENSATION WITH LAYING ACCOUNTS AT GENERAL MEETING

IT WAS RESOLVED THAT in accordance with the provisions of Section 252 of the Companies Act 1985 the Company hereby dispenses with the laying of accounts and reports before the Company in General Meeting in respect of the year ended 31st December 2004 and subsequent financial years.

2 DISPENSATION OF HOLDING THE ANNUAL GENERAL MEETING

IT WAS RESOLVED THAT in accordance with the provisions of Section 336A of the Companies Act 1985 the Company hereby dispenses with the holding of the Annual General Meeting for 2005 and subsequent years.



For and on behalf of all the members for the time being of the Company having the right to attend and vote at the Annual General Meeting of such Company



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COMPANIES HOUSE

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