

COMPANY NO. 3308007

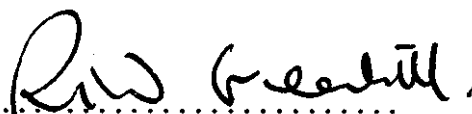
THE COMPANIES ACT 1985  
COMPANY LIMITED BY SHARES

ELECTIVE RESOLUTIONS OF  
THE SHADOW ROBOT COMPANY LIMITED

At a general meeting of the above-named company,  
duly convened and held at 357 Liverpool Road,  
London N1 on 20 January 1998,  
the following resolutions were duly passed:

THAT in accordance with Section 366A of the Companies Act  
Act 1989, formal annual general meetings will no  
longer be held;

THAT in accordance with Section 252 of the Companies  
Act 1989, accounts and reports need not be laid  
before the company in general meeting.

  
.....  
Director

