

23 - 02 - 98

No 3311531

THE COMPANIES ACT 1985

COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS

OF

TEMPLECO 334 LIMITED
(‘the Company’)

(Dated 4 February 1997)

We, the undersigned, being the holders of the entire issued share capital of the Company entitling the holder to attend and vote at General Meeting of the Company hereby resolve:

ELECTIVE RESOLUTIONS

1. That pursuant to s366A Companies Act 1985 the Company elects to dispense with the holding of Annual General Meetings in 1997 and in subsequent years.
2. That pursuant to s252 Companies Act 1985 the Company elects to dispense with the laying of accounts and reports before the Company in General Meeting (for the current financial year and all subsequent years).’
3. That pursuant to s386 of the Companies Act 1985 the Company hereby elects to dispense with the obligation to appoint Auditors annually.


.....Director
(for and on behalf of Temple Direct Limited)


.....Secretary
(for and on behalf of Temple Secretarial Limited)



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