

The Companies Act 1985
Elective Resolution of

COMPANY NUMBER : 3318206

ACE SECRETARIES LIMITED

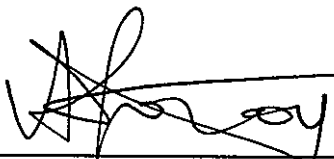
At a general meeting of the above named company held on the 1 March 1998 the following resolution was passed:

The Company elects to dispose with the laying of accounts and reports before general meetings.

The Company elects to dispose with the holding of annual general meetings.

The Company elects to dispose with the obligation to approval auditors annually.

Signed on behalf of the members


A. Christoforou DIRECTOR
April 24, 1998

