

Company No. 3362670



ELECTIVE RESOLUTION OF PROMINENT SERVICES LTD

Written Resolution of the members of the Company taken pursuant to Sections 379A, 252, 366A and 386 of the Companies Act 1985 (as amended).

We being all the members of the Company do hereby elect

1. To dispense with the laying of accounts and reports before the Company in general meeting in respect of the year ended 31 03 2001 and subsequent financial years.
2. To dispense with the holding of the Annual General Meeting for 31 03 2001 and subsequent years.
- ~~3. Any provisions relating to the re-election of Directors at Annual General Meetings be and is hereby suspended pursuant to the foregoing.~~
- 4.3 To dispense with the obligation to appoint auditors annually.

Dated: 22/04/02

G. A. Jones
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