

26-07-98

COMPANY No 3447312

THE COMPANIES ACT 1985

ELECTIVE RESOLUTION

of WOOLJON LIMITED

passed on the 22 day of June 1998

At an Extraordinary General Meeting of the above Company, duly convened and held at Grenville Court, Britwell Road, Burnham, Buckinghamshire on the 22 day of June 1998 the following Elective Resolution was duly passed:

THAT the Company dispense with the holding of Annual General Meetings, with laying accounts before an Annual General Meeting and with the annual re-appointment of auditors.

Signed:

Nick NT Woolen Director

Dated: 22.6.98

