

Company Number: 3502278

**THE COMPANIES ACTS 1985 & 1989
A PRIVATE COMPANY LIMITED BY SHARES**

ELECTIVE RESOLUTIONS

- OF -

EMW DIRECTORS LIMITED ("the Company")

At an Extraordinary General Meeting of the Company duly convened and held at Seckloe House, 101 North 13th Street, Central Milton Keynes, MK9 3NU on the 23rd day of November 1999, in accordance with Section 379A of the Companies Act 1985, the following Resolutions were duly passed as Elective Resolutions:

ELECTIVE RESOLUTIONS

1. THAT pursuant to Section 366A of the Companies Act 1985 the Company hereby dispenses with the holding of Annual General Meetings;
2. THAT pursuant to Section 252 of the Companies Act 1985 the Company hereby dispenses with the laying of Accounts and Reports before General Meetings of the Members; and
3. THAT pursuant to Section 386 of the Companies Act 1985 the Company hereby dispenses with the annual appointment of Auditors.

DATED: 23rd November 1999



SECRETARY

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