

Company No: 3542901

The Companies Act 1985

COMPANY LIMITED BY SHARES

ELECTIVE RESOLUTIONS

of

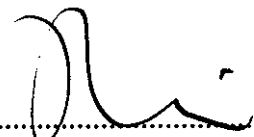
FORAY 1095 LIMITED

Passed 7 MAY 1998

AT an extraordinary general meeting of the Company duly convened and held on 7 May 1998 the following resolutions were duly passed as elective resolutions:

RESOLUTIONS

1. That, the Company elects to dispense with the laying of accounts and reports before the Company in general meeting.
2. That, the Company elects to dispense with the holding of annual general meetings.


.....
Chairman of the meeting

