

05-06-99

Elective Resolutions
of

LINDEN HOUSE SOFTWARE LIMITED

Company No:
3574066

Passed:
6 May 1999

The Companies Acts 1985 to 1989

At an Extraordinary General Meeting of the members of the above-named company, duly convened and held at LINDEN HOUSE, GAZELEY, NEWMARKET, SUFFOLK, on 6 May 1999, the following elective resolution was passed by agreement, in person or by proxy, of all the members entitled to attend and vote at the meeting:

Resolutions

1. "That pursuant to Section 366A of the Companies Act 1985, the company hereby elects to dispense with the holding of Annual General Meetings in 1999 and subsequent years (until this election is revoked)."
2. "That pursuant to Section 252 of the Companies Act 1985, the company hereby elects to dispense with the laying of accounts and reports before the company in general meeting"
3. "That pursuant to Section 386 of the Companies Act 1985, the company hereby elects to dispense with the obligation to appoint auditors annually"


[Chairman]

7.14/5/99
[Date]

