

Company No. 3788980

THE COMPANIES ACT 1985 - 1989

COMPANY LIMITED BY SHARES

ELECTIVE RESOLUTIONS

of CATVENUE LIMITED

passed the 10 April 2001

By means of written resolutions dated the 10 April 2001 and signed by all the members of the above-named company entitled to attend and vote at general meetings the following ELECTIVE RESOLUTIONS were passed:-

ELECTIVE RESOLUTIONS

1. THAT, pursuant to Section 252 of the Companies Act 1985 as amended, the Company hereby elects to dispense with the laying of accounts and reports before the Company in General Meeting.
2. THAT, pursuant to Section 366A of the Companies Act 1985 as amended, the Company hereby elects to dispense with the holding of Annual General Meetings in 2001 and subsequent years until this election is revoked.
3. THAT, pursuant to Section 386 of the Companies Act 1985 as amended, the Company hereby elects to dispense with the obligation to appoint auditors annually.

Signed: _____

Director / Secretary

