

Registration number: 3955372

**THE COMPANIES ACTS 1985 AND 1989**

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**ELECTIVE RESOLUTIONS**

**of**

**JIT SECURITIES LIMITED**

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**Passed 21 September 2001**

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At the Annual General Meeting of the above-named Company, duly convened and held on 21 September 2001, the following resolutions were duly passed as Elective Resolutions:

THAT, pursuant to Section 252 of the Companies Act 1985, the Company dispense with the laying of accounts and reports before members in general meeting in 2002 and subsequent years.

THAT, pursuant to Section 366A of the Companies Act 1985, the Company dispense with the holding of annual general meetings.

THAT, pursuant to Section 386 of the Companies Act 1985, the Company dispense with the obligation to appoint auditors annually.

Certified a true copy:



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For and on behalf of  
Sinclair Henderson Limited  
Company Secretary

