

Company No: 3973457

THE COMPANIES ACTS 1985 TO 1989

COMPANY LIMITED BY SHARES

ELECTIVE RESOLUTIONS

of

BONUSDOM LIMITED
(passed on 18 May 2000)

At an Extraordinary General Meeting of the Company held on Thursday 18 May 2000 the following resolutions were passed as Elective Resolutions.

ELECTIVE RESOLUTIONS

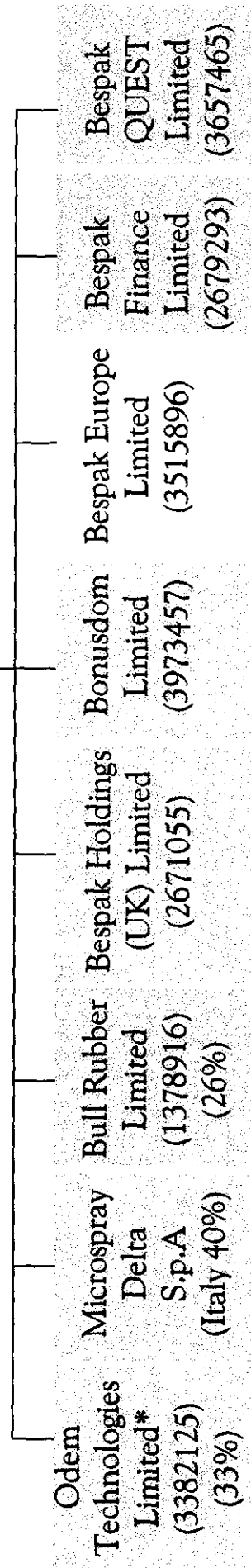
3. **THAT** pursuant to Section 252 of the Companies Act 1985, the Company dispenses with the laying of accounts and reports before the Company in general meeting.
4. **THAT** pursuant to Section 366A of the Companies Act 1985, the Company dispenses with the holding of annual general meetings.
5. **THAT** pursuant to Section 386 of the Companies Act 1985, the Company dispenses with the obligation to appoint auditors annually.
6. **THAT** pursuant to Section 80A(1) of the Companies Act 1985, the provisions of Section 80A of the said Act shall apply instead of the provisions of Sections 80(4) and 80(5) in relation to the giving, after the passing of this resolution, of an authority to allot shares.

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Chairman



BESPAK GROUP

Bespak plc
(406711)



- Associated Companies
- Holding Companies
- Trading Companies
- Non-Trading Companies
- * TTP/PARI/Bespak Joint Venture