

No. 3983320

THE COMPANIES ACT 1985

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COMPANY LIMITED BY GUARANTEE

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**ELECTIVE RESOLUTIONS**

- of -

**CENTRE FOR SCIENTIFIC ENTERPRISE LIMITED**

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(Passed on 13 September 2004)

At an Extraordinary General Meeting of the Company, duly convened and held at Sussex Place, Regent's Park, London NW1 4SA on the date specified above the following Resolutions were duly passed as Elective Resolutions.

RESOLUTIONS

IT WAS RESOLVED:

1. THAT in accordance with the provisions of Sections 366A and 379A Companies Act 1985 the Company dispense with the holding of annual general meetings until this Resolution is revoked by an Ordinary Resolution of the Company.
2. THAT in accordance with the provisions of Sections 252 and 379A Companies Act 1985 the Company dispense with the laying of accounts and reports before general meetings until this Resolution is revoked by an Ordinary Resolution of the Company.
3. THAT in accordance with the provisions of Sections 386 and 379A Companies Act 1985 the Company dispense with the appointment of auditors annually until this Resolution is revoked by an Ordinary Resolution of the Company.



Chairman

