

Company Number: 4474832

WRITTEN ELECTIVE RESOLUTIONS
OF
ABILITY PRODUCTS LIMITED

INSTANT COMPANIES LIMITED, currently the sole member of the above-named Company, HEREBY PASSES the following written resolutions pursuant to Section 381A of the Companies Act 1985.

It is resolved:

1. That pursuant to Section 366A of the Companies Act 1985 the Company hereby elects to dispense with the holding of Annual General Meetings.
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.

Date: 1st July 2002



(Authorised signatory of INSTANT COMPANIES LIMITED)

Jordans Limited
21 St. Thomas Street
Bristol BS1 6JS
Ref: BA6853/CCH

SMELECRES

