

Company No: 4561127


The Companies Act 1985
COMPANY LIMITED BY SHARES
ELECTIVE RESOLUTIONS
of
APPLIED WAVE RESEARCH LIMITED

Passed 21 October 2003

AT an extraordinary general meeting of the Company, duly convened and held on the following resolutions were duly passed as elective resolutions:

RESOLUTIONS

1. That, pursuant to the provisions of section 252 of the Companies Act 1985, the Company elects to dispense with the laying of accounts and reports before the Company in general meeting.
2. That, pursuant to the provisions of section 366A of the Companies Act 1985, the Company elects to dispense with the holding of annual general meetings.
3. That, pursuant to the provisions of section 386 of the Companies Act 1985, the Company elects to dispense with the obligation to appoint auditors annually.


Chairman of the meeting