

Company Number: NI 44310



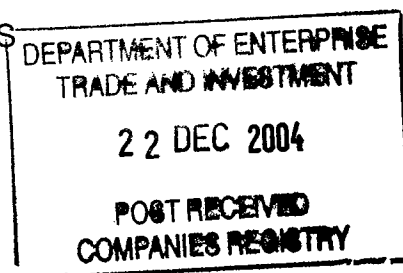
**COMPANIES (NORTHERN IRELAND) ORDERS 1986 TO 1990**

COMPANY LIMITED BY SHARES

**ELECTIVE RESOLUTIONS**

OF

**CORLAX TRADING LIMITED**



**Passed 2 December 2004**

**By written resolution of the sole member entitled to attend and vote at general meetings of the company, made pursuant to 389A of the Companies (Northern Ireland) Order 1986 on 2 December 2004, the following Resolutions were passed as ELECTIVE RESOLUTIONS:**

**ELECTIVE RESOLUTIONS**

1. That pursuant to Article 374A of the Companies (Northern Ireland) Order 1986 (as amended) the company hereby elects to dispense with the holding of Annual General Meetings in 2004 and in subsequent years.
2. That pursuant to Article 394 of the Companies (Northern Ireland) Order 1986 (as amended) the company hereby elects to dispense with the obligation to appoint auditors annually.
3. That pursuant to Article 260 of the Companies (Northern Ireland) Order 1986 (as amended) the company hereby elects to dispense with the laying of accounts and reports before the Company in general meeting.

**Signature** .....

) To be signed by the  
) Chairman, a Director, or the  
) Secretary of the Company

Note - Where the Resolution would, had it not been agreed to by all members, have been passed as a Special, Extraordinary or Elective Resolution, it must be filed, within 15 days after the date thereof.