

THE COMPANIES ACT 1985 TO 1989

---

COMPANY LIMITED BY SHARES

---

ELECTIVE RESOLUTION

OF

WEST REGISTER (LAND) LIMITED

PASSED 25 SEPTEMBER 2002

---

At an Extraordinary General Meeting of the above named Company duly convened and held on 25 September 2002, the following was duly passed as an Elective Resolution:

THAT in accordance with the provisions of Section 379A of the Companies Act 1985 the Company hereby elects to dispense with the holding of annual general meetings; the laying of accounts and reports before the members in general meeting; and the annual appointment of auditors.



CHAIRMAN

