

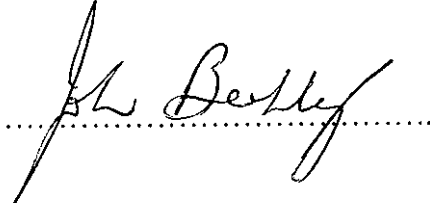
BOS Property Investments Limited
Company No. 155136

Dated this 8th day of January 1998

We, the undersigned, being the sole member of the company who, at the date of resolution, would be entitled to attend and vote at general meetings of the company, HEREBY PASS the following resolutions as elective resolutions, and agree that the said resolutions shall, for all purposes be as valid and effective as if the same had been passed by us all at a general meeting of the company duly convened and held: -

1. That pursuant to Section 366A of the Companies Act 1985, the company hereby elects to dispense with the holding of annual general meetings in 1998 and subsequent years (until this election is revoked) ;
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 ; and
3. That pursuant to Section 386 of the Companies Act 1985, the company hereby elects to dispense with the obligation to appoint auditors annually (until this election is revoked).

Signed for and on behalf of
BOS Property Assets Limited


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