

Company No. 177560

THE COMPANIES ACT 1985 - 1989

COMPANY LIMITED BY SHARES

ELECTIVE RESOLUTIONS

of Frank's Integrated Services Team Limited

passed the 26th November 2001

At a general meeting of the members of the above-named company, duly convened and held at on the 26th November 2001, the following ELECTIVE RESOLUTIONS were passed:

LAYING OF
ACCOUNTS

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.

HOLDING OF
ANNUAL
GENERAL
MEETINGS

THAT pursuant to Section 366A of the Companies Act 1985 the Company hereby elects to dispense with the holding of Annual General Meetings in 2001 and subsequent years until this election is revoked.

Signed: _____



Chairman / Secretary

