

MINUTE of EXTRAORDINARY GENERAL MEETING of  
Sundial Investments Ltd SC186042  
held at 89 Ravenscroft Street, Edinburgh on 31 December 1998

Present: A Gray Muir  
Mrs A M Gray Muir for Sundial Holdings Ltd

All shareholders being present notice of the following elective Resolutions were waived.

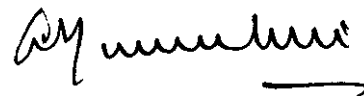
It was resolved that the Company dispense with holding annual general meetings.

It was resolved that the Company dispense with laying of accounts and reports before a General Meeting.

It was resolved that the Company dispense with annual appointment of auditors.



Edinburgh  
08-Jan-99  
Certified a true copy



Chairman



29/1/99