

Company Number: 01838862

THE COMPANIES ACT 1985

ELECTIVE RESOLUTION
(Pursuant to S.379 (A) Companies Act 1985)

of

OPAS (SOUTHERN) LIMITED

PASSED

30th MAY 1997

At an EXTRAORDINARY GENERAL MEETING of the above named COMPANY duly convened and held at the Registered Office on 30th May 1997 the subjoined ELECTIVE RESOLUTION was duly passed by all Members, viz:

RESOLUTION

It was resolved that the Company would take advantage of the provisions of Sections 115-116 of the Companies Act 1989, thereby:

1. Granting Directors enduring authority to allot shares
2. Dispense with laying accounts and reports before the General Meeting
3. Dispense with holding Annual General Meetings
4. Authorise short notice of meetings
5. Dispense with the annual appointment of Auditors

Signed  (Director)

Date 30/5/97

