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WRITTEN RESOLUTION OF
ELECTRONICS FOR IMAGING (EUROPE) LIMITED

Dispensation with the Laying of Accounts before a General Meeting

That in accordance with the Provisions of Section 252 of the Companies Act 1985 the Company hereby dispenses with the laying of accounts and reports before the Company in General Meeting in respect of the year ended 31 December 1994 and subsequent financial years.

Dispensation with the Requirement to hold Annual General Meeting

That in accordance with the Provisions of Section 366A of the Companies Act 1985 the Company hereby dispenses with the holding of the Annual General Meeting for 1994 and subsequent years.

Dispensation with the Requirement to appoint Auditors Annually

That in accordance with the Provisions of Section 386 of the Companies Act 1985 the Company hereby dispenses with the obligation to appoint auditors annually and that during the term that such dispensation is in force the director be and is authorised to fix the auditors remuneration.


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29/3/1996.....
Date

