

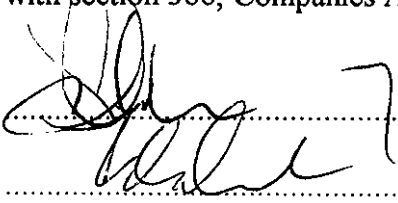
DIRECT INVESTMENTS LIMITED


Number: 2971010

Written Resolution of all the Members for the time being of the Company pursuant to Section 381A, Companies Act 1985.

IT IS RESOLVED THAT, pursuant to Section 379A, Companies Act 1985, the Company hereby elects:

1. To dispense with the laying of accounts and reports before the company in general meetings in accordance with section 252, Companies Act 1985;
2. To dispense with the holding of annual general meetings in accordance with section 366A, Companies Act 1985;
3. To dispense with the obligation to appoint auditors annually in accordance with section 386, Companies Act 1985;

Signed  Dated 27.10.95

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