

COMPANY NUMBER 3196475

DENE ELECTRONICS LIMITED

WRITTEN RESOLUTIONS

(Passed 10 December 1997)

Pursuant to Section 381A of the Companies Act 1985 the following resolutions are hereby passed as Elective Resolutions of the above-named company on 10 December 1997.

RESOLUTIONS

1. THAT, pursuant to Section 366A of the Companies Act 1985, the Company hereby elects to dispense with the holding of Annual General Meetings.
2. THAT, pursuant to Section 386 of the Companies Act 1985, the Company hereby elects to dispense with the obligation to appoint auditors annually.
3. 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.

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RJM Keyes
Shareholder

