
THE COMPANIES ACT 1985 AND 1989

PRIVATE COMPANY LIMITED BY GUARANTEE

WRITTEN RESOLUTION

of

UFI LIMITED ("the Company")

ELECTIVE RESOLUTION

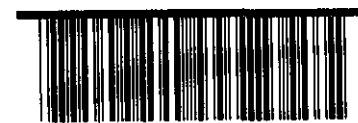
It is hereby unanimously resolved as an elective resolution in accordance with Section 379A of the Companies Act 1985 ('the Act'):

THAT

- (A) The provisions of Section 80A of the Act shall apply instead of the provisions of Section 80(A) and (5) of the Act, in relation to the giving or renewal, after the passing of this resolution, of an authority under the said Section 80.
- (B) The company hereby elects:
- 1) pursuant to Section 252 of the Act, to dispense with the laying of accounts and reports before the company in general meeting;
 - 2) pursuant to Section 366A of the Act, to dispense with the holding of annual general meetings; and
 - 3) pursuant to section 386 of the Act, to dispense with the obligation to appoint auditors annually.

Dated the 21 day of JULY 2005

Chl Bnito



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2005

THE COMPANIES ACT 1985 AND 1989

PRIVATE COMPANY LIMITED BY GUARANTEE

WRITTEN RESOLUTION

of

UFI LIMITED ("the Company")

ELECTIVE RESOLUTION

It is hereby unanimously resolved as an elective resolution in accordance with Section 379A of the Companies Act 1985 ('the Act'):

THAT

- (A) The provisions of Section 80A of the Act shall apply instead of the provisions of Section 80(A) and (5) of the Act, in relation to the giving or renewal, after the passing of this resolution, of an authority under the said Section 80.
- (B) The company hereby elects:
- 1) pursuant to Section 252 of the Act, to dispense with the laying of accounts and reports before the company in general meeting;
 - 2) pursuant to Section 366A of the Act, to dispense with the holding of annual general meetings; and
 - 3) pursuant to section 386 of the Act, to dispense with the obligation to appoint auditors annually.

Dated the 19 day of July 2005

W. A. Carr

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THE COMPANIES ACT 1985 AND 1989

PRIVATE COMPANY LIMITED BY GUARANTEE

WRITTEN RESOLUTION

of

UFI LIMITED ("the Company")


ELECTIVE RESOLUTION

It is hereby unanimously resolved as an elective resolution in accordance with Section 379A of the Companies Act 1985 ('the Act'):

THAT

- (A) The provisions of Section 80A of the Act shall apply instead of the provisions of Section 80(A) and (5) of the Act, in relation to the giving or renewal, after the passing of this resolution, of an authority under the said Section 80.
- (B) The company hereby elects:
- 1) pursuant to Section 252 of the Act, to dispense with the laying of accounts and reports before the company in general meeting;
 - 2) pursuant to Section 366A of the Act, to dispense with the holding of annual general meetings; and
 - 3) pursuant to section 386 of the Act, to dispense with the obligation to appoint auditors annually.

Dated the 13th day of July 2005


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THE COMPANIES ACT 1985 AND 1989

PRIVATE COMPANY LIMITED BY GUARANTEE

WRITTEN RESOLUTION

of

UFI LIMITED ("the Company")

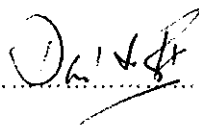
ELECTIVE RESOLUTION

It is hereby unanimously resolved as an elective resolution in accordance with Section 379A of the Companies Act 1985 ('the Act'):

THAT

- (A) The provisions of Section 80A of the Act shall apply instead of the provisions of Section 80(A) and (5) of the Act, in relation to the giving or renewal, after the passing of this resolution, of an authority under the said Section 80.
- (B) The company hereby elects:
- 1) pursuant to Section 252 of the Act, to dispense with the laying of accounts and reports before the company in general meeting;
 - 2) pursuant to Section 366A of the Act, to dispense with the holding of annual general meetings; and
 - 3) pursuant to section 386 of the Act, to dispense with the obligation to appoint auditors annually.

Dated the 20 day of July 2005


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THE COMPANIES ACT 1985 AND 1989

PRIVATE COMPANY LIMITED BY GUARANTEE

WRITTEN RESOLUTION

of

UFI LIMITED ("the Company")

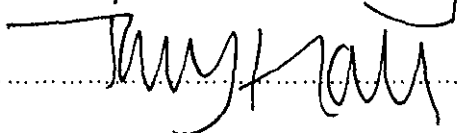
ELECTIVE RESOLUTION

It is hereby unanimously resolved as an elective resolution in accordance with Section 379A of the Companies Act 1985 ('the Act'):

THAT

- (A) The provisions of Section 80A of the Act shall apply instead of the provisions of Section 80(A) and (5) of the Act, in relation to the giving or renewal, after the passing of this resolution, of an authority under the said Section 80.
- (B) The company hereby elects:
- 1) pursuant to Section 252 of the Act, to dispense with the laying of accounts and reports before the company in general meeting;
 - 2) pursuant to Section 366A of the Act, to dispense with the holding of annual general meetings; and
 - 3) pursuant to section 386 of the Act, to dispense with the obligation to appoint auditors annually.

Dated the 12 day of July 2005


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THE COMPANIES ACT 1985 AND 1989

PRIVATE COMPANY LIMITED BY GUARANTEE

WRITTEN RESOLUTION

of

UFI LIMITED ("the Company")


ELECTIVE RESOLUTION

It is hereby unanimously resolved as an elective resolution in accordance with Section 379A of the Companies Act 1985 ('the Act'):

THAT

- (A) The provisions of Section 80A of the Act shall apply instead of the provisions of Section 80(A) and (5) of the Act, in relation to the giving or renewal, after the passing of this resolution, of an authority under the said Section 80.
- (B) The company hereby elects:
- 1) pursuant to Section 252 of the Act, to dispense with the laying of accounts and reports before the company in general meeting;
 - 2) pursuant to Section 366A of the Act, to dispense with the holding of annual general meetings; and
 - 3) pursuant to section 386 of the Act, to dispense with the obligation to appoint auditors annually.

Dated the 12 day of July 2005


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THE COMPANIES ACT 1985 AND 1989

PRIVATE COMPANY LIMITED BY GUARANTEE

WRITTEN RESOLUTION

of

UFI LIMITED ("the Company")

ELECTIVE RESOLUTION

It is hereby unanimously resolved as an elective resolution in accordance with Section 379A of the Companies Act 1985 ('the Act'):

THAT

- (A) The provisions of Section 80A of the Act shall apply instead of the provisions of Section 80(A) and (5) of the Act, in relation to the giving or renewal, after the passing of this resolution, of an authority under the said Section 80.
- (B) The company hereby elects:
- 1) pursuant to Section 252 of the Act, to dispense with the laying of accounts and reports before the company in general meeting;
 - 2) pursuant to Section 366A of the Act, to dispense with the holding of annual general meetings; and
 - 3) pursuant to section 386 of the Act, to dispense with the obligation to appoint auditors annually.

Dated the 15 day of July 2005

L. Davis
15th July 2005

THE COMPANIES ACT 1985 AND 1989

PRIVATE COMPANY LIMITED BY GUARANTEE

WRITTEN RESOLUTION

of

UFI LIMITED ("the Company")

ELECTIVE RESOLUTION

It is hereby unanimously resolved as an elective resolution in accordance with Section 379A of the Companies Act 1985 ('the Act'):

THAT

- (A) The provisions of Section 80A of the Act shall apply instead of the provisions of Section 80(A) and (5) of the Act, in relation to the giving or renewal, after the passing of this resolution, of an authority under the said Section 80.
- (B) The company hereby elects:
- 1) pursuant to Section 252 of the Act, to dispense with the laying of accounts and reports before the company in general meeting;
 - 2) pursuant to Section 366A of the Act, to dispense with the holding of annual general meetings; and
 - 3) pursuant to section 386 of the Act, to dispense with the obligation to appoint auditors annually.

L.W. Stuart

Dated the 12th day of July 2005

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THE COMPANIES ACT 1985 AND 1989

PRIVATE COMPANY LIMITED BY GUARANTEE

WRITTEN RESOLUTION

of

UFI LIMITED ("the Company")

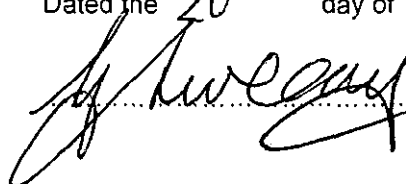
ELECTIVE RESOLUTION

It is hereby unanimously resolved as an elective resolution in accordance with Section 379A of the Companies Act 1985 ('the Act'):

THAT

- (A) The provisions of Section 80A of the Act shall apply instead of the provisions of Section 80(A) and (5) of the Act, in relation to the giving or renewal, after the passing of this resolution, of an authority under the said Section 80.
- (B) The company hereby elects:
- 1) pursuant to Section 252 of the Act, to dispense with the laying of accounts and reports before the company in general meeting;
 - 2) pursuant to Section 366A of the Act, to dispense with the holding of annual general meetings; and
 - 3) pursuant to section 386 of the Act, to dispense with the obligation to appoint auditors annually.

Dated the 20 day of July 2005



THE COMPANIES ACT 1985 AND 1989

PRIVATE COMPANY LIMITED BY GUARANTEE

WRITTEN RESOLUTION

of

UFI LIMITED ("the Company")

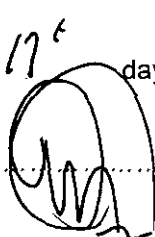
ELECTIVE RESOLUTION

It is hereby unanimously resolved as an elective resolution in accordance with Section 379A of the Companies Act 1985 ('the Act'):

THAT

- (A) The provisions of Section 80A of the Act shall apply instead of the provisions of Section 80(A) and (5) of the Act, in relation to the giving or renewal, after the passing of this resolution, of an authority under the said Section 80.
- (B) The company hereby elects:
- 1) pursuant to Section 252 of the Act, to dispense with the laying of accounts and reports before the company in general meeting;
 - 2) pursuant to Section 366A of the Act, to dispense with the holding of annual general meetings; and
 - 3) pursuant to section 386 of the Act, to dispense with the obligation to appoint auditors annually.

Dated the 17th day of July 2005



A handwritten signature, possibly of a director or secretary, is written over a dotted line. The signature is stylized and appears to be a cursive 'M' or similar.

THE COMPANIES ACT 1985 AND 1989

PRIVATE COMPANY LIMITED BY GUARANTEE

WRITTEN RESOLUTION

of

UFI LIMITED ("the Company")

ELECTIVE RESOLUTION

It is hereby unanimously resolved as an elective resolution in accordance with Section 379A of the Companies Act 1985 ('the Act'):

THAT

- (A) The provisions of Section 80A of the Act shall apply instead of the provisions of Section 80(A) and (5) of the Act, in relation to the giving or renewal, after the passing of this resolution, of an authority under the said Section 80.
- (B) The company hereby elects:
- 1) pursuant to Section 252 of the Act, to dispense with the laying of accounts and reports before the company in general meeting;
 - 2) pursuant to Section 366A of the Act, to dispense with the holding of annual general meetings; and
 - 3) pursuant to section 386 of the Act, to dispense with the obligation to appoint auditors annually.

Dated the 20 day of July 2005


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