

COMPANIES ACT

Written Resolution

Company Number 4603246

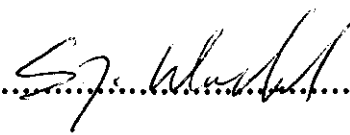
Company Name Canoe Control International Limited

We, the undersigned, being all the members of the above Company for the time being entitled to receive notice of, attend and vote at General Meetings, hereby unanimously pass the following elective resolution and agree that the said resolution shall for all purposes be as valid and effective as if the same had been passed at an Extraordinary General Meeting of the Company duly convened and held.

It is resolved that the Company will:

- 1 Dispense with the laying of accounts and reports before General Meetings as provided under Section 252 of the Company's Act 1985.
- 2 Dispense with the holding of an Annual General Meeting, as provided under Section 366(A) of the Company's Act 1985.
- 3 Dispense with the appointment of auditors annually, as provided under Section 386 of the Company's Act 1985.

Date 22.12.02

Signed 

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