

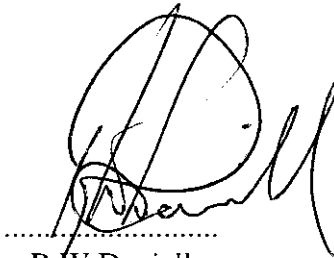
Company number: 1147860

ELECTIVE RESOLUTION

DELGABLE LIMITED

It has been resolved by the members at the Annual General Meeting to:

1. Dispense with the laying of accounts and reports before the company in General Meeting in future years in accordance with S.252 of the Companies Act 1985.
2. Dispense with the holding of an Annual General Meeting in future years in accordance with S.366A of the Companies Act 1985.



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R W Daniell
(Chairman)

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P J Clarke
(Director)

Date: 1 June 2002

