

J51

(COPY)

(1)

resolution

Company Number

2955292

of A.C.A. MANAGEMENT SERVICES LIMITED

Passed the 1st day of August 1996

At an Extraordinary General Meeting of the members of the above-named company, duly convened and held at REGISTERED OFFICE

on the 1st day of August 1996

the following (1) ELECTIVE RESOLUTION was duly passed:-

(2)

That with effect from 1st August 1996 the company will dispense with the holding of Annual General Meetings and the laying of the Accounts and Reports before such meetings.

That with effect from 1st August 1996 the company will dispense with the re-appointment of auditors annually.

signed [Signature] Director



NOTES:

(1) Insert "Special" or "Extraordinary" as the case may be.

(2) This copy Resolution must be signed by the Chairman of the Meeting or a Director or the Secretary of the Company, and must then be filed with the Registrar of Companies within 15 days after being passed and can be sent to Jordan & Sons Ltd. for that purpose.