

Company No. 4807723

THE COMPANY ACT 1985
COMPANY LIMITED BY SHARES
ELECTIVE RESOLUTION OF:

20th Century Fires Limited

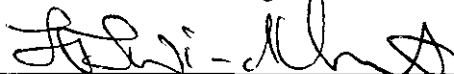
Passed on 1st day July 2003

AT A GENERAL MEETING OF THE ABOVE NAMED COMPANY, DULY CONVENED
AND HELD AT THE REGISTERED OFFICE:

The following resolution was duly passed:

The company would dispense with the holding of an Annual General Meeting each year.

Signed



Mr Timothy Swindlehurst
Director

Date 07

05/07/03
TS

