

Registered No: 1591116

THE COMPANIES ACT 1985 AND 1989

Company Limited by Shares

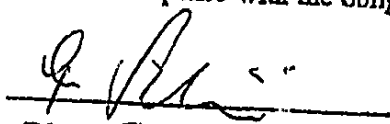
APPLE COMPUTER (UK) LIMITED ("the Company")

Notice is hereby given of the passing by the Company of the following Resolution in writing on 3 April 1998 which shall have effect as an Elective Resolution:

Elective Resolution

That the Company elects:

- (a) to dispense with the holding of Annual General Meetings; and
- (b) to dispense with the laying of Accounts and Reports before the Company in General Meeting; and
- (c) to dispense with the obligation to appoint Auditors annually.

  
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 - Director/Secretary

Dated: 24/4/98

