

COMPANY NO: 3338647

THE COMPANIES ACT 1985
COMPANY LIMITED BY SHARES
ELECTIVE RESOLUTIONS
OF
JAMES FOX CONSULTANCY SERVICES LIMITED

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

BRIDGEWATER HOUSE
CENTURY PARK
CASPIAN WAY
ALTRINCHAM
CHESHIRE
WA14 5HH

PRESENT: J FOX (DIRECTOR)
K LITTLEWOOD (SECRETARY)

ON THE 26TH DAY OF MARCH 1997

THE FOLLOWING RESOLUTIONS WERE DULY PASSED:-

- TO DISPENSE WITH LAYING OF ACCOUNTS AND REPORTS BEFORE A GENERAL MEETING (SECTION 252)
- TO DISPENSE WITH HOLDING AN ANNUAL GENERAL MEETING (SECTION 366A)
- TO DISPENSE WITH HOLDING APPOINTMENT OF AUDITORS ANNUALLY (SECTION 383)

SIGNED

* DIRECTOR/SECRETARY

DATE

James Fox

1.4.97

