

TEAM.ORA LIMITED

Company Number: 3596351

ELECTIVE RESOLUTION

Written Resolution of the members of the Company taken pursuant to Section 379A, 252, 366A and 386 of the Companies Act 1985 (as amended).

We being all the members of the Company do hereby elect:

- 1. To dispense with the laying of accounts and reports before the Company in general meeting in respect of the year ended 31st August 1999 and subsequent financial years.**
- 2. To dispense with the holding of the Annual General Meeting for 1999 and subsequent years.**
- 3. To dispense with the obligation to appoint auditors annually.**

Date: 12th September 1998

Nigel Robson

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Mr N A Robson

