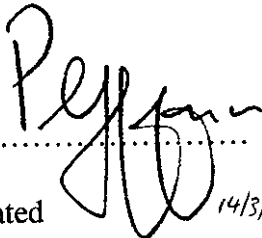


WRITTEN RESOLUTIONS OF BET MANAGEMENT SERVICES(COMMERCIAL&INDUSTRIAL)LIMITED

I, the undersigned Member of the above named Company being the only member who at the date hereof is entitled to attend and vote at a general meeting of the Company, hereby resolve the following resolutions to take effect as elective resolutions pursuant to Section 379A of the Companies Act 1985("the Act").

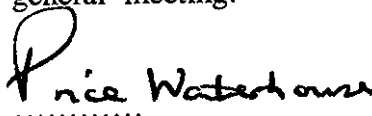
ELECTIVE RESOLUTIONS

1. That the provisions of Section 80A of the Act shall apply, instead of Section 80(4) and (5) of the Act, in relation to the giving or renewal, after the passing of this resolution, of an authority under the said Section 80.
2. That the Company hereby elects:
 - (a) to dispense with the laying of accounts and reports before the Company in general meeting, in accordance with Section 252 of the Act;
 - (b) to dispense with the holding of Annual General Meetings in accordance with Section 366(A) of the Act;
 - (c) to dispense with the obligation to appoint Auditors annually in accordance with Section 386 of the Act.
3. That the Company hereby elects pursuant to Sections 369(4) and 378(3) of the Act that the provisions of those sections shall have effect in relation to the Company as if for the reference to 95% in those provisions there were substituted references to 90%.


.....
Dated

14/3/97 1997

We being Auditors to the above Company hereby acknowledge that a copy of the above resolutions has been sent to us and notify the Company that in our opinion the above resolutions do concern us as Auditors but need not be considered by the Company in general meeting.


.....
Auditors

