

Company No: 3945169

THE COMPANIES ACT 1985

AND

THE COMPANIES ACT 1989

COMPANY LIMITED BY SHARES

ELECTIVE RESOLUTIONS

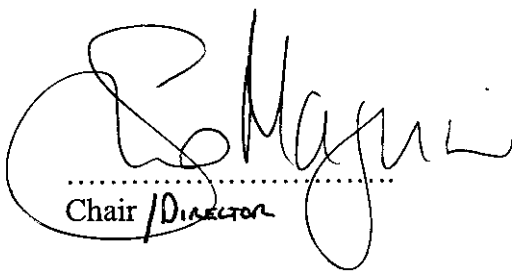
OF

THE DARING DO LIMITED

Passed this 18th day of February 2002.

At the annual general meeting of the above named company, duly convened and held at Norwich House, North Street, Guildford, Surrey on 18 February 2002 at 11.00 a.m./p.m. the following resolutions were proposed and passed as ELECTIVE RESOLUTIONS:-

1. That, pursuant to Section 366A of the Companies Act 1985, the company hereby elects to dispense with the holding of an annual general meeting in 2003 and in each subsequent year.
2. That, pursuant to Section 252 of the Companies Act 1985, the company hereby elects to dispense with the laying of accounts and reports before the company in general meeting in respect of the year ended 31 March 2002 and subsequent years.
3. That, pursuant to Section 386 of the Companies Act 1985, the company hereby elects to dispense with the obligation to appoint auditors annually.


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Chair/Director

