

Company Number: 3491992

THE COMPANIES ACT 1985
AND
THE COMPANIES ACT 1989

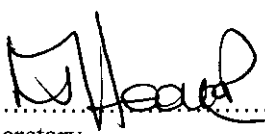
RESOLUTIONS

OF

WONDENA LIMITED

On the 28th day of April 2003, the following RESOLUTIONS IN WRITING (such resolutions to have effect as ELECTIVE RESOLUTIONS) were duly passed by the member of the Company entitled to attend and vote at a general meeting of the Company pursuant to section 381A, Companies Act 1985 (as amended):-

1. That, pursuant to Section 366A 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 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 Companies Act 1985, the Company hereby elects to dispense with the obligation to appoint auditors annually.


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Secretary

