

21-08-97

Company No: 3412390

THE COMPANIES ACT 1985 TO 1989

COMPANY LIMITED BY SHARES

RESOLUTIONS

-of-

BOC NO.14 LIMITED

passed 7 August 1997

At an EXTRAORDINARY GENERAL MEETING of the above-named Company duly convened and held on 7 August 1997 the following Resolutions were duly passed:

1. Resolved as an Elective Resolution:

"THAT, the Company hereby elects, pursuant to section 252(1) of the Companies Act 1985, to dispense with the laying of accounts and reports before the Company in general meeting."

2. Resolved as an Elective Resolution:

"THAT, the Company hereby elects, pursuant to section 366A(1) of the Companies Act 1985, to dispense with the holding of annual general meetings."

3. Resolved as a Special Resolution:

"THAT, the Company, having been dormant since its formation resolves to make itself exempt from the obligation to appoint auditors as otherwise required by section 384 of the Companies Act 1985."

PROCESSED SEPARATELY

CA Hunt
CA HUNT
SECRETARY
7 August 1997

