

2877753

THE COMPANIES ACT 1985

COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

OF

Cometstream Limited

\_\_\_\_\_  
PASSED:

\_\_\_\_\_  
The following Written Resolution was passed as an Elective Resolution on 6<sup>th</sup> August 2003.

**Elective Resolution**

**THAT** the company hereby elects:

1. Pursuant to Section 252 of the Act, to dispense with the laying of accounts before the company in general meeting;
2. Pursuant to Section 366A of the Act, to dispense with the holding of annual general meetings

Signed by:  .....

R Bibby

