

Company No: 03534784

INTERDAM LIMITED
ELECTIVE RESOLUTION

It is hereby unanimously resolved that the company should avail itself of the provisions of Section 366A of the Companies Act 1985 not to hold Annual General Meetings.

N6 M. E. E. E.

Date 25 APR 1999

AZL M. E. E. E.

Date 25 APR 1999

MUL M. E. E. E.

Date 25 APR 1999

SL M. E. E. E.

Date 25 APR 1999

