

L R D SYSTEMS LIMITED
THE COMPANIES ACT 1985
WRITTEN RESOLUTIONS
(ELECTIVE RESOLUTIONS)


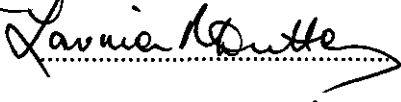
1. That the laying of accounts and reports before the company in general meeting in accordance with Section 252, be dispensed with.
2. That the holding of annual general meetings, in accordance with Section 366A, be dispensed with.

Signed



D Dutton
Company secretary

Passed by resolution in writing and duly signed by or on behalf of all shareholders as follows:

Shareholders name	Signature	No. of shares
D Dutton		500
Mrs L R Dutton		500
	Total	1000

Date 24 August 2000

