

Number of Company 5289484

Companies Act 1985

Copy

Elective Resolution

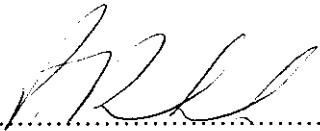
Pursuant to Section 379A Companies Act 1985

of

**+ 1 Ltd**

At an Extraordinary General Meeting of the Company, duly convened, and held at Crawford House, Hambledon Road, Denmead, Waterlooville, Hants, PO7 6NU on the twenty-fourth day of November 2004 the following Elective Resolution was passed:

That the company elects to dispense with the holding of an Annual General meeting as laid down by Section 366A of the Companies Act 1985.



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Chairman - P T Raisbeck

