

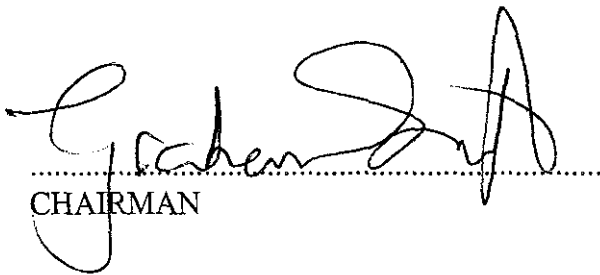
COMPANY NO.: 4610398

GRAHAM SMITH ANTIQUES LIMITED

THE FOLLOWING ELECTIVE RESOLUTIONS HAVE BEEN PASSED BY THE COMPANY:

- 1) It was resolved that the company will no longer be required to hold annual general meetings and the directors shall not be required to lay accounts and reports before the company in general meeting in accordance with the Companies Act 1985.

- 2) It was resolved that the company dispenses with the obligation to appoint accountants/auditors annually and Robsons Ponteland Limited will remain in office until the company or the accountants/auditors otherwise determine as permitted by the Companies Act 1985.


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CHAIRMAN

30/12/03
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DATE

