

No: 1991247

**THE COMPANIES ACT 1985**

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**COMPANY LIMITED BY SHARES**

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**ELECTIVE RESOLUTION**

-of-

**24 AINGER ROAD LONDON NW3 LIMITED**

**(Passed 24<sup>th</sup> JUNE 2000)**

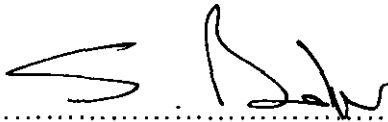
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At an ANNUAL GENERAL MEETING of the above-named Company, duly convened and held at the Registered Office on 24<sup>th</sup> June 2000 the following resolution was passed as an Elective Resolution.

**ELECTIVE RESOLUTION**

To dispense, under sections 366A, 252 and 386 of the Companies Act 1985, until further notice, with:-

- i. the holding of Annual General Meetings;
- ii. the laying of accounts and reports before general meetings;



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**DIRECTOR**

