

ELECTIVE RESOLUTION

Company No. ...2082219...

THE COMPANIES ACT 1985, SECTION 379A

ELECTIVE RESOLUTION OF

24 LANHILL ROAD LIMITED

AT A GENERAL MEETING OF ALL OF THE MEMBERS FOR THE TIME BEING OF THE ABOVE-NAMED COMPANY, HELD ON THE ...29th... DAY OF ...JANUARY... 19.9.6

THE FOLLOWING ELECTIVE RESOLUTION WAS DULY PASSED:-

The Company hereby elects:

- (1) to dispense with the laying of accounts and reports before the Company in general meetings in accordance with section 252, Companies Act 1985;
- (2) to dispense with the holding of annual general meetings in accordance with section 366A, Companies Act 1985;
- (3) to dispense with the obligation to appoint auditors annually in accordance with section 386, Companies Act 1985.

Signed L. Burns
Director/Secretary

Date 29 Jan 96.

