

Company Number : 34512

The Companies Act 1985

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COMPANY LIMITED BY SHARES

.....

ELECTIVE RESOLUTIONS

(Pursuant to S.252, S.386A and 366A of the Companies Act 1985)

OF

MEREDITH & DREW LIMITED

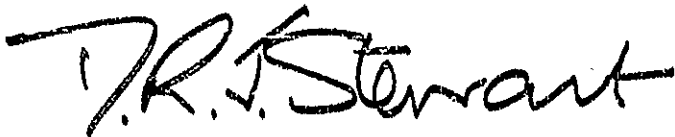
Passed November 17 1992

At the Annual General Meeting of the Company, duly convened, and held at United Biscuits Group Headquarters, Church Road, West Drayton, Middlesex on November 17 1992 the resolutions set out below were duly passed as elective resolutions :

RESOLUTIONS

That, pursuant to section 252 Companies Act 1985, the company dispense with the obligation to lay accounts before the members of the company at a general meeting unless otherwise requested to do so by a member or future auditors of the company.

That, pursuant to section 366A of the Companies Act 1985, the company dispense with the obligation to hold an annual general meeting unless otherwise required by a member.



D.R.J. STEWART
Secretary

