

The Companies Act 1985
Company Limited by Shares

ELECTIVE RESOLUTIONS

SIMON HARTLEY LIMITED


COMPANY NUMBER: 297150

At an Extraordinary General Meeting of the members of the above-name company,
duly convened and held at Napier Court, Kings Meadow Road, Reading on 1
September 2000

the following elective resolutions were duly passed:

It was unanimously resolved as an elective resolution in accordance
with section 379A of the Companies Act 1985:

- (i) pursuant to section 252 CA 1985, to dispense with the laying
of accounts and reports before the company in general
meeting;
- (ii) pursuant to section 366A CA 1985, to dispense with the
holding of annual general meetings;
- (iii) pursuant to section 385A CA 1985, to dispense with the
obligation to appoint auditors annually.


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Director
Dated

