

20-06-95

Number of
Company) 300245

The Companies Act 1985

COMPANY LIMITED BY SHARES

ELECTIVE RESOLUTION

RESOLUTION OF THE MEMBERS IN WRITING

of

ALLINSON LIMITED

Pursuant to Section 381A of the Companies Act 1985 ('the Act') we the undersigned, being all the members of the company who at the date of this resolution are entitled to attend and vote at a general meeting of the company hereby resolve:

That the company hereby elects

- (i) pursuant to Section 252 of the Act to dispense with the laying of accounts before the company in general meeting,
- (ii) pursuant to Section 366A of the Act to dispense with holding of annual general meetings, and
- (iii) pursuant to Section 386 of the Act to dispense with the obligation to appoint auditors annually

Geoffrey.....DIRECTOR
For and on behalf of Cereal Industries Limited

Paul Salford.....DIRECTOR
For and on behalf of A.B.F. Nominees Limited

Dated this.....14th.....day of.....June.....1995

