

No. 383032

THE COMPANIES ACTS

PRIVATE COMPANY LIMITED BY SHARES

RESOLUTION

OF

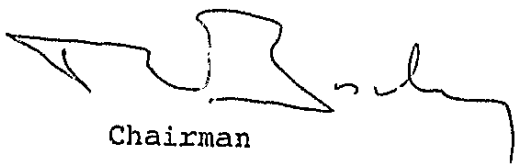
CATER ALLEN LIMITED

(Passed 13th June, 1990)

At the ANNUAL GENERAL MEETING of CATER ALLEN LIMITED duly convened and held on 13th June, 1990 the following Resolutions were duly passed as Elective Resolutions:-

RESOLUTIONS

1. That the requirement to lay accounts and reports before the company in general meeting be dispensed with.
2. That the holding of Annual General Meetings be dispensed with.
3. That the annual appointment of Auditors be dispensed with.


Chairman

