

Company No. 433732

THE COMPANIES ACT 1985

COMPANY LIMITED BY SHARES

ELECTIVE RESOLUTIONS

Pursuant to Section 379A of the Companies Act 1985

W. H. Howson Limited
passed the 1 September 1995

At the Annual General Meeting of the Company duly convened and held on 1 September 1985 the following elective resolutions were passed:

ELECTIVE RESOLUTIONS

**LAYING OF
ACCOUNTS**

THAT pursuant to Section 252 of the Companies Act 1985 the Company hereby elects to dispense with the laying of accounts and reports before the Company in General Meeting.

**HOLDING OF
ANNUAL
GENERAL
MEETINGS**

THAT pursuant to Section 366A of the Companies Act 1985 the Company hereby elects to dispense with the holding of Annual General Meetings in 1996 and subsequent years until this election is revoked.

Signed:



E J Orchard
Secretary

