

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**

