Company No: 546814

G K CHEMISTS (GLOS) LIMITED

ELECTIVE RESOLUTION OF THE MEMBERS DATED:1/9/97

ELECTIVE RESOLUTION

It is hereby unanimously resolved as an Elective Resolution in accordance with Section 379A of the Companies Act 1985 ('the Act'):

THAT the Company hereby elects:

i) pursuant to Section 252 of the Act, to dispense with the laying of accounts and reports before the Company in general meeting.

ii) pursuant to Section 366A of the Act to dispense with the holding of Annual General Meetings.

CERTIFIED A TRUE COPY

.....
SECRETARY

A34 *A0CU7YRC* 323
COMPANIES HOUSE 02/09/97