

## Select Service Partner Retail Catering Limited

Company No:  
623378

The Companies Acts 1985 and 1989


We, the undersigned, being all the Members for the time being of the above-named Company entitled to receive notice of and to attend and vote at General Meetings hereby pass the following Resolutions as an Elective Resolution and agree that the said Resolution shall, pursuant to section 381A of the Companies Act 1985 as amended by the Companies Act 1989, for all purposes be as valid and effective as if the same had been passed at a General Meeting of the Company duly convened and held.

### Elective Resolution

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1. *"That the Company elect to dispense with the obligation to appoint auditors annually pursuant to Section 386 of the Companies Act 1985 (as amended) and to authorise the directors to fix their remuneration from time to time as they should think fit."*

Passed on: 9 July 2004

  
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for and on behalf of COMPASS FOOD SERVICES LIMITED

