

21-09-98

COMPANY NO: 698174.

FAIREY GROUP PENSION TRUSTEES LIMITED

**ELECTIVE RESOLUTIONS PASSED AT
THE ANNUAL GENERAL MEETING
HELD ON 8TH SEPTEMBER 1998**

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

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

Y. M. Pope.
SECRETARY

