

Company Number: 726137

The Companies Act 1985

Company Limited by Shares

ELECTIVE RESOLUTION OF

THE CREATIVE PRESS & PUBLISHING
COMPANY LIMITED

(passed on 9th September 1996)

The following resolution was duly passed as a written resolution of the company on 9th September 1996.

IT WAS RESOLVED that in accordance with Section 379A of the Companies Act 1985

- (i) pursuant to Section 252 of CA 1985 to dispense with the laying of accounts before the company in General meeting.
- (ii) pursuant to Section 366A of CA 1985 to dispense with the holding of Annual General Meetings.

.....*Alison G.*.....
Secretary

