

Company No. 877080

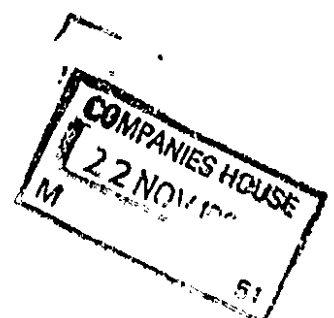
THE COMPANIES ACT 1985
Company Limited by Shares
ELECTIVE RESOLUTIONS
of
COUNTY CLUBS LIMITED
(passed 23rd October 1990)

At an Extraordinary General Meeting of the above named Company duly convened and held at 76 Southwark Street, London SE1 0PP on Tuesday 23rd October 1990, the following Resolutions were passed as ELECTIVE RESOLUTIONS pursuant to Section 379A of the Companies Act 1985:-

ELECTIVE RESOLUTIONS

1. "THAT pursuant to Section 366A of the Companies Act 1985, the Company forthwith elects to dispense with the holdings of annual general meetings".
2. "THAT pursuant to Section 252 of the Companies Act 1985, the Company forthwith elects to dispense with the obligation of laying the annual report and accounts before the Company in general meeting".
3. "THAT pursuant to Section 386 of the Companies Act 1985, the Company forthwith elects to dispense with the obligation to appoint the Auditors of the Company annually".

Chairman



[COPY]

ELECTIVE RESOLUTION(S)

Company Number

1098080

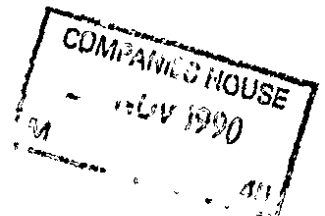
of CLOTHIER BROS. (PIG PRODUCERS) LIMITED

Passed the 21st day of November 1990

At an Extraordinary General Meeting of the members of the above-named company, duly convened and held at Home Farm Bungalow, Ston Easton, Bath
on the 21st day of November 1990

the following ELECTIVE RESOLUTION(S) were passed unanimously, in person or by proxy, by all the Members entitled to attend and vote at the Meeting:-

1. To dispense with the laying of accounts and reports before the company in general meeting (in accordance with Section 252).
2. To dispense with the holding of Annual General Meetings (in accordance with Section 366A).
3. To dispense with the obligation to appoint auditors annually (in accordance with Section 386).



SIGNED:

James T. Phillips

Note:

This copy resolution must be signed by the Chairman of the Meeting or a Director or the Secretary of the Company and must then be filed with the Registrar of Companies within 15 days after being passed.

Presented by

Grant Thornton, 7 Old King Street, Bath. BA1 2JW

Presenter's Reference:

WGR/AJR/C0985