

22-10-91
Company No. 932159

Companies Act, 1985

Company Limited By Shares

Elective Resolutions

of

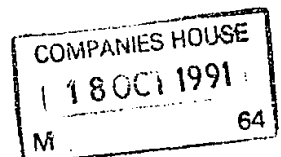
Trafalgar House Services Limited

Passed on 23rd September 1991

At an Extraordinary General Meeting of the Company duly convened, and held at 1 Berkeley Street, London W1A 1BY on Monday, 23rd September 1991, the following resolutions were passed:-

Elective Resolutions

1. RESOLVED that the Company hereby elects pursuant to Section 252 of the Companies Act 1985 to dispense with the laying of accounts and reports before the Company in general meeting.
2. RESOLVED that the Company hereby elects pursuant to Section 366A of the Companies Act 1985 to dispense with the holding of annual general meetings.
3. RESOLVED that the Company hereby elects pursuant to Section 386 of the Companies Act 1985 to dispense with the obligation to appoint auditors annually.



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