

08 - 06 - 95

Company No: 986394

THE COMPANIES ACT 1985
COMPANY LIMITED BY GUARANTEE
WRITTEN RESOLUTION

- of -

WALLCOVERING MANUFACTURERS ASSOCIATION OF
GREAT BRITAIN LIMITED
("the Company")

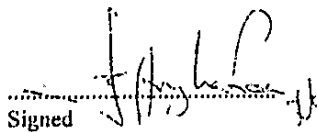
We, the undersigned, being all the Members of the Company at the date of this Resolution entitled to attend and vote at general meeting of the Company **HEREBY RESOLVE** in accordance with Section 381A of the Companies Act 1985 that the following resolution shall be passed as an Elective Resolution, as if such Resolution had been duly passed as an Elective Resolution of the Company in general meeting:-

ELECTIVE RESOLUTION

THAT:

- (i) the Company dispenses with the laying of accounts and reports before the Company in general meeting in accordance with Section 252 of the Act; and
- (ii) the Company dispenses with the holding of annual general meetings in accordance with Section 366A of the Act.
- (iii) the Company dispenses with the obligation to appoint auditors annually in accordance with Section 386 of the Act.

Signed



Dated

17th May 1995

The Company's Auditors notified the Company on [17th May] 1995, that in their opinion, the above Resolution ~~[does concern them as Auditors]~~ [does not concern them as Auditors] [and] ~~[but]~~ need not be considered by [the Company in general meeting].

Date: 17. 5. 95.

Signed:


Director/Company Secretary

