

Company Number: 1000703

THE COMPANIES ACT 1985

**SPECIAL & ELECTIVE RESOLUTIONS** pursuant to sections 378(2) and 381A of the Companies Act 1985**ROOF UNITS LIMITED**

At an Extraordinary General Meeting of the Company duly convened and held at 765 Finchley Road, London NW11 8DS on 6 July 1998, the following resolutions were unanimously passed as Special and Elective Resolutions respectively:

**Special Resolution**

- 1 That the regulations contained in the printed document annexed hereto and signed for the purpose of identification by the Chairman be approved and adopted as the Articles of Association of the Company in substitution for and to the exclusion of all the existing Articles thereof.

— THIS RESOLUTION PROCESSED SEPARATELY —  
 "FOR IDENTIFICATION ONLY"

**Elective Resolutions**

- 2 That pursuant to Section 366A of the Companies Act 1985 the Company hereby elects to dispense with the holding of annual general meetings in 1998 and subsequent years until this election is revoked.
- 3 That pursuant to Section 252 of the Companies Act 1985 the Company hereby elects to dispense with the laying of the report and accounts before the Company in general meeting for the financial year ending 1 August 1998 and all subsequent financial years until this election is revoked.

*A Smith*  
 A Smith  
 Chairman

