

COMPANIES ACT 1985
PRIVATE COMPANY LIMITED BY SHARES

ELCO LEASING LIMITED

SPECIAL RESOLUTION

At an EXTRAORDINARY GENERAL MEETING of the Company, duly convened and held on 21st June 1999, the following resolution was passed as a special resolution:-

SPECIAL RESOLUTION

THAT in accordance with the provisions of Section 250 of the Companies Act 1985, the Company being a dormant company within the meaning of the said Section, Section 384 of the Companies Act 1985 shall not apply and accordingly no auditors shall be appointed.

2 Morrow

