

Number of 1068399
Company

The Companies Act 1985

COMPANY LIMITED BY SHARES

Elective Resolution

(Pursuant to s. 379(A) of the Companies Act 1985)

OF

UDT DEVELOPMENTS LIMITED

Passed 22nd October , 1992.

AT an EXTRAORDINARY GENERAL MEETING of the above-named
Company, duly convened, and held at

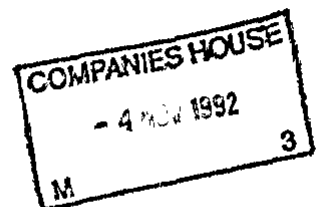
116 Cockfosters Road,
Barnet, EN4 0DY

on the 22nd day of October , 1992, the subjoined
ELECTIVE RESOLUTION duly passed, viz.:—

RESOLUTION

"THAT

- 1 Pursuant to Section 252 of the Act, to dispense with the
laying of accounts and reports before the Company
in General Meetings; and
- 2 Pursuant to Section 366A of the Act to dispense with
the holding of annual general meetings."



Signature.....

SECRETARY

To be signed by the
Chairman, a Director, or
the Secretary of the
Company

NOTE:—To be filed within 15 days after the passing of the Resolutions)

[P.T.O.]