

Company No: 1083181

The Companies Act 1985
(as amended by the Companies Act 1989)

COMPANY LIMITED BY SHARES

ELECTIVE RESOLUTIONS

of

BATCHFIELDS LIMITED

In accordance with Section 379A Companies Act 1985 (as amended by Section 116 Companies Act 1989) the following Elective Resolutions were duly passed at an Extraordinary General Meeting of the Company which had been duly convened and held on 18 March 2000 :

1. "In accordance with Section 252 of the Companies Act 1985 (as amended by the Companies Act 1989) the Company dispenses with the laying of Accounts and Reports before the Company in General Meeting as from the date hereof."
2. "In accordance with Section 366A of the Companies Act 1985 (as amended by the Companies Act 1989) the Company dispenses with the holding of Annual General meetings as from the date hereof."
3. "In accordance with Section 386 of the Companies Act 1985 (as amended by the Companies Act 1989) the Company dispenses with the appointment of Auditors annually from the date hereof."


A. BERGBAUM - CHAIRMAN



A25 *ANFKUPN2* 0167
COMPANIES HOUSE 14/04/00