


Minutes of a Meeting of the Shareholders of  
APAX PARTNERS & CO. VENTURES LIMITED  
held at 15 Portland Place, London WIN 3AA  
on Wednesday 22nd January 1992

1342446

Present: R M Cohen represeting Apax Partners & Co. Ltd  
P A Beecroft  
P D Englander  
C R Sherling

**ELECTIVE RESOLUTIONS**

- No. 1 IT WAS RESOLVED that the Company not lay accounts and reports before the Company in general meetings.
- No. 2 IT WAS RESOLVED that the Company dispense with the holding of annual geneal meetings.

  
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R M Cohen  
Chairman

