

Number of Company: 1355923

The Companies Act 1985

COMPANY LIMITED BY SHARES

ELECTIVE RESOLUTION
of
Nestor Medical Services Limited

Passed on 16th September 1991

At the Annual General Meeting of Nestor Medical Services Limited held at 15 Southampton Place, London WC1A 2BU on 16th September, 1991, the following Resolution was duly passed as an ELECTIVE RESOLUTION.

ELECTIVE RESOLUTION

"THAT the company hereby elects:

- (i) pursuant to Section 252 of the Act, to dispense with the laying of accounts and reports before the company in general meeting;
- (ii) pursuant to Section 366A of the Act, to dispense with the holding of annual general meetings;"

.....M.G.Rogers
M.G. ROGERS
CHAIRMAN

