


HEMEL PRINTERS LIMITED  
(Incorporated in England and Wales No. 1544009)

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The following resolution was duly passed by SHOWCARD GROUP LIMITED, the sole member of HEMEL PRINTERS LIMITED, by way of Elective Resolution on 5<sup>th</sup> February 1996

That:-

- (a) it is hereby elected pursuant to section 252 of the Companies Act 1985 that the Company dispense with the laying of accounts and reports before the Company in general meeting;
- (b) it is hereby elected pursuant to section 366A of the Companies Act 1985 that the Company dispense with the holding of annual general meetings; and
- (c) it is hereby elected pursuant to section 386 of the Companies Act 1985 that the Company dispense with the obligation to appoint auditors annually.

  
.....  
Director/Secretary

