

Company No: 1563351

Elective Resolutions  
of  
**CHATSET LIMITED**

Passed:  
11 February 1997

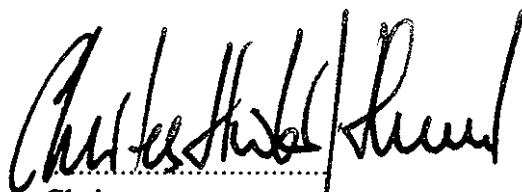
The Companies Acts 1985 and 1989

At an Annual General Meeting of the above-named Company duly convened and held at FLAT 7, 26 CLIVEDEN PLACE, LONDON on 11 February 1997 at 11.15 a.m. the following Resolution was unanimously passed as an Elective Resolution.

Resolution

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1. *"That pursuant to Section 366A of the Companies Act 1985, the company hereby elects to dispense with the holding of Annual General Meetings in 1997 and subsequent years (until this election is revoked.)"*



Chairman

Date: 11th February 1997

