

Company No 1591116

THE COMPANIES ACT 1985

AND

THE COMPANIES ACT 1989

COMPANY LIMITED BY SHARES

ELECTIVE RESOLUTIONS

OF

APPLE COMPUTER (UK) LIMITED

Passed this 15th day of September 1995

At the annual general meeting of the above named company, duly convened and held at on 15 September 1995 at 6 Roundwood Avenue, Stockley Park, Uxbridge, Middlesex UB11 1BB, the following resolutions were proposed and passed as ELECTIVE RESOLUTIONS:-

- 1 That, pursuant to Section 366A of the Companies Act 1985, the company hereby elects to dispense with the holding of an annual general meeting in 1996 and in each subsequent year.
- 2 That, pursuant to Section 252 of the Companies Act 1985, the company hereby elects to dispense with the laying of accounts and reports before the company in general meeting in respect of the year ended 30 September 1995 and subsequent years.
- 3 That, pursuant to Section 386 of the Companies Act 1985, the company hereby elects to dispense with the obligation to appoint auditors annually.


.....
Director

