

Company Number **1612058**

Company Name **Acumen Distribution Services (Northern) Limited**

THE COMPANIES ACT 1985

COMPANY LIMITED BY SHARES

ELECTIVE RESOLUTION OF

Acumen Distribution Services (Northern) Limited

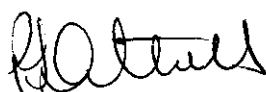
1612058

PASSED THE 27th day of NOVEMBER 2000

At an EXTRAORDINARY GENERAL MEETING of the above-named Company duly convened and held at Orion House, 5 Upper St. Martin's Lane, London WC2H 9EA on Monday 27 November 2000, the following resolution was duly passed as an Elective Resolution of the Company –

ELECTIVE RESOLUTION

- i) that in accordance with the provisions of section 252 of the Companies Act 1985, the Company elects to dispense with the laying of accounts and reports before the Company in General Meeting in respect of the year ending 31 December 2000 and subsequent financial years;
- ii) that in accordance with the provisions of section 366A of the Companies Act 1985, the Company elects to dispense with the holding of Annual General Meetings for 2000 and subsequent years;
- iii) that in accordance with the provisions of section 386 of the Companies Act 1985, the Company elects to dispense with the obligation to appoint auditors annually.



Mr P J Nuttall
Chairman

