

Number of Company: 1707841

The Companies Act 1985  
COMPANY LIMITED BY SHARES  
ELECTIVE RESOLUTIONS  
of

LETHABY NUMBERING SYSTEMS LIMITED

Passed on 10 December 1990

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AT THE ANNUAL GENERAL MEETING of the above-named Company, duly convened, and held at 3/5 Burlington Gardens, London W1A 1DL on 10 December 1990, the subjoined ELECTIVE RESOLUTIONS were duly passed, viz:-

RESOLUTIONS

- (i) THAT, pursuant to Section 252 of the Companies Act 1985, the Company shall dispense with the requirement to lay its annual accounts (including the directors' report and auditors report) before the Company in general meeting in this and in future financial years.
- (ii) THAT, pursuant to Section 366A of the Companies Act 1985, the Company shall dispense with the holding of annual general meetings in this and in future years.
- (iii) THAT, pursuant to Section 386 of the Companies Act 1985, the Company shall dispense with the obligation to appoint auditors annually and that Price Waterhouse shall remain as auditors of the Company until the Company shall otherwise determine in general meeting.

Signature: *Sally Arnold*.....  
Director and Secretary

