

J379A

(COPY)

Elective resolution

Company Number

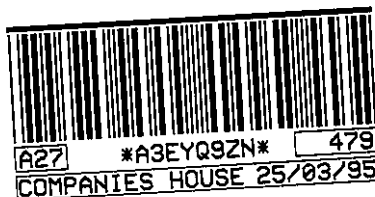
1800291

of
..... THE ALMANZORA GROUP Limited
Passed the 10th day of March 19 95
At an Extraordinary General Meeting of the members of the above-named company, duly
convened and held at ... The Manor ... Boddington
..... Cheltenham Gloucestershire
on the 10th day of March 1995.
the following ELECTIVE RESOLUTION was passed unanimously, in person or by proxy, by
all the Members entitled to attend and vote at the Meeting:-

That the Company elects in accordance with Section 379A of the Companies Act 1985 to dispense
with the laying of accounts and reports before the Company in General Meeting

That the Company elects in accordance with Section 379A of the Companies Act 1985 to dispense
with the requirement to hold an Annual General Meeting of the Company

That the Company elects in accordance with Section 379A of the Companies Act 1985 to dispense
with the obligation to appoint Auditors annually



Allen Underley
.....
Secretary

NOTE:

This copy Resolution must be signed by the Chairman of the Meeting or a Director or the Secretary of the Company, and must then be filed with the Registrar of Companies within 15 days after being passed and can be sent to Jordan & Sons Ltd. for that purpose.