

No. 2054153

THE COMPANIES ACT 1985
COMPANY LIMITED BY SHARES

ELECTIVE RESOLUTIONS
OF
NM UK LIMITED

At the Annual General Meeting of the above named Company duly convened and held on Monday 4th February 1991 the following resolutions were duly passed as Elective Resolutions:-

ELECTIVE RESOLUTIONS

- (1) THAT the provisions of Section 80A of the Act shall apply, instead of the provisions of section 80(4) and (5) of the Act, in relation to the giving or renewal, after the passing of this resolution, of an authority under the said Section 80.
- (2) THAT pursuant to Section 252 of the Act, to dispense with the laying of accounts before the company in general meeting;
- (3) THAT pursuant to Section 366A of the Act, to dispense with the holding of annual general meetings;
- (4) THAT pursuant to Section 386 of the Act, to dispense with the obligation to appoint auditors annually; and
- (5) THAT pursuant to Sections 369(4) and 378(3) of the Act, that the provisions of those Sections shall have effect in relation to the company as if for the references to 95 per cent in those provisions there were substituted references to 90 per cent.

.....*Nicholas Ashton*.....

Chairman

