

No. 2064431

The Companies Act 1985  
Company Limited by Shares

ELECTIVE RESOLUTION

of

DURAPLAS LIMITED

Passed on 28TH FEBRUARY 1992

At an Extraordinary General Meeting of the above-named Company, duly convened and held at DURAFLEX HOUSE, TEWKESBURY ROAD, CHELTENHAM, GL51 9PP on 28TH FEBRUARY 1991, the following ELECTIVE RESOLUTION was passed;

ELECTIVE RESOLUTION

THAT the Company, being a private company, hereby dispenses with:-

- (a) the laying of accounts and reports before the Company in general meeting, pursuant to Section 252 of the Companies Act 1985 ("the 1985 Act")
- (b) the holding of annual general meetings, pursuant to Section 366A of the 1985 Act
- (c) the obligation to appoint auditors annually, pursuant to 386 of the 1985 Act

Signed

  
Secretary

