

# FORWARD AEGIS GROUP LIMITED

Company No. 2132785

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At a General Meeting Held by the company on 12/09/02 at Unit 2  
Central Court, Nottingham, the following Elective Resolutions were passed.

ELECTIVE  
RESOLUTIONS

- a) IT WAS RESOLVED that pursuant to section 252 of the Companies Act 1985 the company shall dispense with the laying of accounts and reports before the company on General Meeting.
- b) IT WAS RESOLVED that pursuant to Section 366A of the Companies Act 1985 the company shall dispense with the holding of Annual General Meetings.
- c) IT WAS RESOLVED that pursuant to Section 386 of the Companies Act 1985 the company shall dispense with the obligation to appoint auditors annually.

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*Chairman*

N. Issitt

