

COMPANIES ACT 1985

PARKDALE GROUP LIMITED

Company number 2140344

NOTICE OF PASSING OF RESOLUTION

Section 380 Companies Act 1985

Notice is hereby given that at the Annual General Meeting of the above Company duly convened and held at 7-10 Chandos Street London W1M 9DE on the 19th day of September 1997, the following resolutions were passed as Elective Resolutions of the Company:

ELECTIVE RESOLUTIONS

1. That pursuant to section 252 Companies Act 1985 the Company elects to dispense with the requirement to lay accounts and reports before the Company in general meeting.
2. That pursuant to section 386 Companies Act 1985 the Company elects to dispense with the obligation to appoint auditors annually.
3. That pursuant to section 366A Companies Act 1985 the Company elects to dispense with the holding of annual general meetings in 1998 and in subsequent years.



Director

Presenter's Name, Address and Reference:

Cole and Cole
Buxton Court
3 West Way
Oxford
OX2 0SZ
Ref: KNE

