

LUMINAR LEISURE LIMITED

Company Number

2188184

At the Annual General Meeting of the Company duly convened and held at 41 King Street Luton on 18 December 2001 the following resolutions were passed: -

ELECTIVE RESOLUTIONS

THAT pursuant to section 379A of the Companies Act 1985 ("the Act") the following resolutions are hereby passed as Elective Resolutions:

- a) THAT the Company hereby elects pursuant to section 80A(1) of the Act 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 hereafter of an authority under that section for the allotment of relevant securities.
- b) THAT, pursuant to section 366A of the Act, the Company hereby elects to dispense with the holding of annual general meetings for the current year and all subsequent years.
- c) THAT, pursuant to section 386 of the Act, the Company hereby elects to dispense with the obligation to appoint auditors annually.
- d) THAT, pursuant to section 252 of the Act, the Company hereby elects to dispense with the laying of accounts and reports before the Company in general meeting for the current financial year and all subsequent financial years.
- e) THAT, pursuant to sections 369(4) and section 378(3) of the Act, the Company hereby elects that the said sub-sections shall have effect in relation to the Company as if for the reference in those section to 95 per cent there were substituted reference to 90 per cent or such percentage, but not less than 90 per cent, as may be specified by the Company in general meetings.


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Chairman

