

Company No. 2240908

W H ALLEN GENERAL BOOKS LIMITED
("the Company")

ELECTIVE RESOLUTIONS

The following resolutions were unanimously adopted as Elective Resolutions by the Company on 10 September 2001:

- 1 **THAT** the Company hereby elects, pursuant to Section 252 of the Companies Act 1985 (the "Act"), to dispense with the laying of accounts and reports before the Company in General Meeting.
- 2 **THAT** the Company hereby elects, pursuant to Section 366A of the Act, to dispense with the holding of Annual General Meetings.



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P G Gram
Secretary

