

Company Number 2376172

ELECTIVE RESOLUTIONS

of DIMEHALL LIMITED

Passed the Sixth day of June 1995

At an Extraordinary General Meeting of the members of the above-named company, duly convened and held at 3 The Maltings, Westmore Road, Burton on Trent, on the Sixth day of June 1995, the following ELECTIVE RESOLUTIONS were passed unanimously in person or by proxy, by all the Members entitled to attend and vote at the Meeting:-

IT WAS RESOLVED THAT in accordance with Section 366A of the Companies Act, 1985 the Company hereby elects, to dispense with the holding of Annual General Meetings.

IT WAS RESOLVED THAT in accordance with Section 252 of the Companies Act 1985, the company hereby elects, to dispense with the laying of Accounts and Reports before the Company in General Meeting.

IT WAS RESOLVED THAT in accordance with Section 386 of the Companies Act 1985, the Company hereby elects, to dispense with the obligation to re-appoint Auditors annually.

H. Mayne
COMPANY SECRETARY

