

No. of Company 2392350

THE COMPANIES ACTS 1985 TO 1989

PRIVATE COMPANY LIMITED BY SHARES

ELECTIVE RESOLUTIONS

OF

ROVARD DISTRIBUTION LIMITED

Passed the 27 day of July 1993

At an Extraordinary General Meeting of the members of the above-named Company duly convened and held at Century House, 100 Stratford Road, Shirley, Solihull, West Midlands, B90 3BH on Tuesday, 27 July 1993 the following resolutions were duly passed as Elective Resolutions:

ELECTIVE RESOLUTIONS

THAT pursuant to 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 for the current financial year and subsequent financial years.

THAT pursuant to Section 366A of the Companies Act 1985 the Company hereby elects to dispense with the holding of an Annual General Meeting in 1993 and subsequent years.

J C Barnes
Secretary

