

Company No: 2476292

The Companies Act 1985

COMPANY LIMITED BY SHARES

ELECTIVE RESOLUTIONS
of
TRICKETTS MEWS MANAGEMENT LIMITED

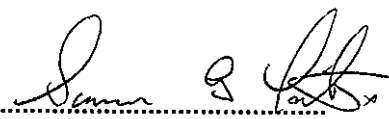
Passed 20th July 1997

AT an extraordinary general meeting of the Company, convened and held on 20th July 1997 the following resolutions were passed as elective resolutions:

RESOLUTIONS

That, pursuant to the provisions of section:

1. 252 of the Companies Act 1985, the Company elects to dispense with the laying of accounts and reports before the Company in general meeting; and
2. 366A of the Companies Act 1985, the Company elects to dispense with the holding of annual general meetings.

x 
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Chairman of the meeting

