

Company Number 2547866

COMPANIES ACT 1985
ELECTIVE AND SPECIAL RESOLUTIONS
of
TMR INTERNATIONAL LIMITED

Passed on 17th December 1998

At an **Extraordinary General Meeting** of the above Company convened and held on the 17th day of December 1998 at 73 Welbeck Street, London, W1M 7HA the subjoined resolutions were passed:

Elective Resolution

That pursuant to Section 379A of the Companies Act 1985, as inserted by Section 116 of the Companies Act 1989

- that the Company elects pursuant to Section 252 of the Companies Act 1985, as amended by Section 16 of the Companies Act 1989, to dispense with the laying of Accounts and Reports before the Company in general meeting;
- that pursuant to Section 366A of the Companies Act 1985, as inserted by Section 115 of the Companies Act 1989, the Company elects to dispense with the holding of Annual General Meetings;
- that the Company elects pursuant to Section 386 of the Companies Act 1985, as amended by Section 119 of the Companies Act 1989, to dispense with the obligation to appoint the Auditors annually.

Special Resolution

That pursuant to Section 250 of the Companies Act the Company, having been dormant since 1st January 1998 RESOLVES to make itself exempt from the provisions of Part VII of the Companies Act 1985 relating to the audit of accounts.

J. Brxck

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Company Secretary

