

20-04-98

The Companies Act 1985 to 1989

COMPANY LIMITED BY SHARES

Elective Resolution

(Pursuant to s.366(a) and 252 of the Companies Act 1985/89)

OF

WALL TO WALL (HOLDINGS) LIMITED

Company No: 2580387

Passed 1st March 1997

At an Extraordinary General Meeting of the above named company duly convened and held at

8 - 9 Spring Place, LONDON NW1 8NP

on the 1st day of March 1997 the subjoined ELECTIVE RESOLUTIONS were duly passed, viz:

RESOLUTIONS

1. THAT THIS COMPANY ELECTS TO DISPENSE WITH THE HOLDING OF ANNUAL GENERAL MEETINGS (s.336A)
- AND
2. THAT THIS COMPANY ELECTS TO DISPENSE WITH THE LAYING OF ACCOUNTS AND REPORTS BEFORE THE COMPANY (MEMBERS) IN GENERAL MEETING (s.252)

Signed:.....

CHAIRMAN

