

The Companies Act 1985 (as amended)

COMPANY LIMITED BY SHARES

Elective Resolutions

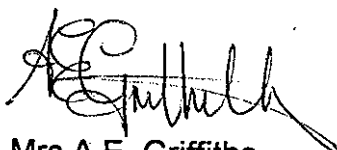
of

COURTLEIGH OF LONDON LIMITED

Passed on 25th January 1996

At an EXTRAORDINARY GENERAL MEETING of the Company duly convened and held at Oxford Road, Aylesbury, Bucks HP21 8SZ on 25th January 1996 the following resolutions were duly passed as ELECTIVE RESOLUTIONS:-

- (A) THAT, in accordance with Sections 366A and 379A of the Companies Act 1985 (as amended), the Company hereby elects to dispense with the holding of annual general meetings for the year 1996 and subsequent years.
- (B) THAT, in accordance with Sections 379A and 252 of the Companies Act 1985 (as amended), the Company hereby elects in respect of the period ending 31st March 1996 and subsequent financial years to dispense with the obligation in Section 241 of the Act to lay accounts and reports before the Company in General Meeting.



Mrs A.E. Griffiths
Director/Secretary

