

Company number: 2676180

Company name: International Association of Hydrological Sciences Limited

THE COMPANIES ACTS 1985 to 1989

PRIVATE COMPANY LIMITED BY GUARANTEE WITHOUT SHARE  
CAPITAL

ELECTIVE RESOLUTION

At an Extraordinary General Meeting of the members of the above named company,  
duly convened and held at *CEH, Wallingford*  
On the *17<sup>th</sup>* day of *JANUARY* 2006 the following ELECTIVE RESOLUTION  
was passed:-

THAT the Company:

- (a) dispense with the holding of annual general meetings and
- (b) dispense with the laying of accounts and reports before the members in  
general meeting.

Signed:

*J. E. Walling*  
*John C. B. B. B. B.*  
*W. E. W. W. W.*  
*C. A. C. A. C. A.*

*John C. B. B. B.*  
*W. E. W. W. W.*

