

# 25 - 03 - 97

Company no:2700397

**Elective resolution of Fieldwork International Limited**

**Passed on Monday 17 March 1997**

At an Extraordinary General Meeting of the above named company, duly convened and held at The Boathouse, The Embankment, Putney, London, SW15 1HL on 17 March 1997 at 11.00 am the following Resolution was duly passed as an Elective Resolution:

**Resolution**

That the company shall dispense with annual general meetings and shall dispense with laying accounts in general meetings.

*W.W. Jones*

Company Secretary

