

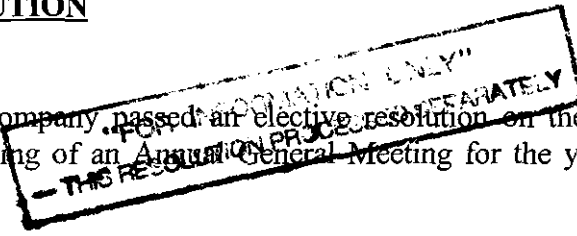
2711056

31 December 1999

REFLEX CARE LIMITED

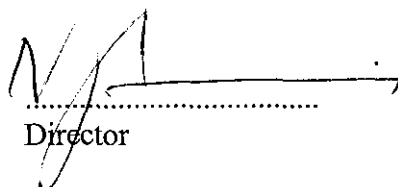
ELECTIVE RESOLUTION

The directors of the company passed an elective resolution on the 31st December 1999 to dispense with the holding of an Annual General Meeting for the year ended 31st December 1999.



SPECIAL RESOLUTION

The company, having been dormant throughout the period from incorporation to 31st December 1999 resolves to make itself exempt from the provisions of Part VII of the Companies Act 1985 (as amended by 5.14 of the Companies Act 1989) relating to the Audit of the Accounts.


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Director

