

COMPANY LIMITED BY SHARES

ELECTIVE RESOLUTIONS

of

LEIGH MATHER SALES LIMITED



27/11/93

Passed on the 26th August 1993

Following the approval of all the Members of the Company, the following Elective Resolutions were passed at the Company's Annual General Meeting:

At an Annual General Meeting of the above named Company, duly convened and held at Mount Pleasant, Wellbank Lane, Over Peckford, Knutsford, Cheshire, WA16 8UW on the 26th August 1993, the following Elective Resolutions were duly passed:

1. That in accordance with the provisions of Section 252 of the Companies Act 1985 as amended the Company does hereby dispense with the laying of Accounts and Reports before the Company in General Meeting in respect of the year ended 31st May 1994 and for subsequent financial years.
2. That in accordance with the provisions of Section 365A of the Companies Act 1985 as amended the Company does hereby dispense with the holding of the Annual General Meeting for 1994 and for subsequent years.
3. That in accordance with the provisions of Section 386 of the Companies Act 1985 as amended the Company does hereby dispense with the obligation to appoint Auditors annually.
4. That the provision of Section 369(4) and 378(3) Companies Act 1985 as amended shall apply to the Company and the majority by those Sections shall be reduced from 95% to 90%

Leigh Mather
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CHAIRMAN