Number of Company

...2715773.....

The Companies Act 1985

## COMPANY LIMITED BY SHARES

## ELECTIVE RESOLUTION

(Pursuant to s.379 (A) of the Companies Act 1985)

OF

## RAB CARRINGTON LIMITED

Passed 24th May . 1996

AT an EXTRAORDINARY GENERAL MEETING of the above-named Company, duly convened, and held at

- . 32 Edward Street,
- . Sheffield, S3 7GB

241 day of MAY 1996, the subjoined on the **ELECTIVE RESOLUTION** duly passed, viz.:-

## RESOLUTION

- 1. That in accordance with the provisions of Section 252 of the Companies Act 1985, the Company does hereby dispense with the laying of accounts and reports before the Company in general meetings in respect of the year ended 31st July 1996 and subsequent financial years.
- That in accordance with the provisions of Section 366A 2. of the Companies Act 1985, the Company does hereby dispense with the holding of the Annual General Meeting for 1996 and subsequent years.
- That in accordance with the provisions o' Section 386 3. of the Companies Act 1985 the Company does hereby dispense with the obligation to appoint auditors annually.

) To be signed by

) the Chairman, a Director, or the

) Company,

) Secretary of the

S. E. CARRING TO N 24/1/96

NOTE, To be filed within 15 days after the passing of the Resolution(s)

