

Company Number: 2746437

The Companies Act 1985  
Company Limited by Shares

WRITTEN RESOLUTION

of DEAN & REDDYHOFF LIMITED

By a written resolution, pursuant to Section 381A, Companies Act 1985, signed by or on behalf of all the members of the Company entitled to attend and vote at general meetings and dated 30 NOVEMBER 1995 the following Elective Resolution was duly adopted:

RESOLUTION THAT, pursuant to Section 379A, Companies Act 1985, the Company hereby elects:

- (a) to dispense with the laying of accounts and reports before the company in general meetings in accordance with Section 252, Companies Act 1985;
- (b) to dispense with the holding of Annual General Meetings in accordance with Section 366A, Companies Act 1985;
- (c) to dispense with the obligation to appoint auditors annually in accordance with Section 386, Companies Act 1985.

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Chairman

J. M. DEAN

