

NUMBER OF COMPANY: 2768453

The Companies Act 1985
Company Limited by Shares
Elective Resolutions
of
Edgar Astaire & Co. Limited

Passed this 4th day of December 1995

At the ANNUAL GENERAL MEETING of the Company, duly convened, and held at 14 Ryder Street, London, SW1Y 6QB on the 4th day of December 1995 the following ELECTIVE RESOLUTIONS were duly passed:

THAT, in accordance with the provisions of Section 252 of the Companies Act 1985 (as amended by Section 16 of the Companies Act 1989), the members hereby elect to dispense with the laying of accounts and reports before the Company in a general meeting for the current financial year ending 31st March 1996 and subsequent financial years.

THAT, in accordance with Section 366A of the Companies Act 1985 (as amended by Section 115 of the Companies Act 1989), the members hereby elect to dispense with the holding of the annual general meeting for 1996 and subsequent years.

THAT, in accordance with the provisions of Section 386 of the Companies Act 1985 (as amended by Section 119 of the Companies Act 1989), the members hereby elect to dispense with the obligation to appoint auditors annually.


Chairman

