

Company number: 02838118 (England and Wales)

The Companies Act 1985
Private Company Limited By Shares
Elective Resolutions
Of
Wingcom Limited

Passed on 7th September 1995

At an Extraordinary General Meeting of the above-named Company, duly convened and held at 45 CRAWFORD PLACE, LONDON W1K 1HX on 7th September 1995, the following elective resolutions were duly proposed and passed:-

Elective Resolutions

1. THAT pursuant to Section 366A of the Companies Act 1985 the Company hereby elects to dispense with the holding of Annual General Meetings in 1994 and subsequent years until this election is revoked.
2. THAT pursuant to Section 252 of the Companies Act 1985 the Company hereby elects to dispense with the laying of Accounts and Reports before the Company in General Meeting for the current year and all subsequent financial years.



M.P. Batt
Director

