

Company Number: 2902170

**THE COMPANIES ACT 1985 to 1989**

**COMPANY LIMITED BY SHARES**

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**ELECTIVE RESOLUTION**

**OF**

**FIBRE POWER (SLOUGH) LIMITED**

**(Passed on 13th May 1997)**

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At the ANNUAL GENERAL MEETING of the Members of the above Company duly convened and held on 13th May 1997 the following elective resolution was passed:

**ELECTIVE RESOLUTION**

- "1. THAT in accordance with Section 366A of the Companies Act 1985, the Company shall dispense with the holding of annual general meetings.
2. THAT in accordance with Section 252 of the Companies Act 1985, the Company shall dispense with the laying of accounts and reports before the Company in general meetings.
3. THAT in accordance with Section 386 of the Companies Act 1985, the Company shall dispense with the obligation to appoint auditors annually and that during the term that such dispensation is in force the Directors be and are hereby authorised to fix the auditors remuneration."



*J. R. Prover*

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Secretary