

Company No: 2929634

ELECTIVE RESOLUTION

of

GEORGE WESTON LIMITED

(passed 5 September 1994)

At an Extraordinary General Meeting of the above-named Company duly convened and held at Weston Centre, Bowater House, 68 Knightsbridge, London SW1X 7LR on the 5th day of September 1994 the resolution set out below was duly passed as an Elective Resolution:-

"THAT the Company dispense, pursuant to section 379A, Companies Act 1985 ("the Act") with the following requirements:-

- (i) the laying of accounts and reports before the Company in general meeting, pursuant to section 252 of the Act;
- (ii) the holding of annual general meetings, pursuant to section 366A of the Act; and
- (iii) the obligation to appoint auditors annually, pursuant to section 386 of the Act."

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DIRECTOR

