

ELECTIVE RESOLUTION

02940935

Company Number:.....

CAPITAL CAR SERVICING CENTRES

.....LIMITED

Elective Resolution under section 379A Companies Act 1989

25th

At a general meeting of the above company, held on the day of

March

.....1996 the following resolutions were passed:-

1. That under section 366A Companies Act 1985 it was resolved that the company elect to dispense with the holding of an Annual General Meeting;
2. That under section 252 Companies Act 1985 it was resolved that the company dispense with the laying of accounts and reports before the members in general meeting;
3. That under section 386 Companies Act 1985 it was resolved that the company dispense with the annual appointment of auditors;

Signed.....

Director of the company

Date..... 27/3/96

