

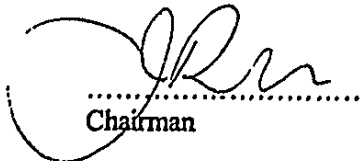
THE COMPANIES ACT 1985
and
THE COMPANIES ACT 1989

(Copy)
ELECTIVE RESOLUTIONS
of
Jeffery (Wandsworth) Ltd

Company Number: 2981649

At an **EXTRAORDINARY GENERAL MEETING** of the above-named Company, duly convened and held at Griffin House, Osborne Road, Luton, Beds on the 7th day of November 1996, the following **ELECTIVE RESOLUTIONS** were duly passed:

1. That, pursuant to Section 366A Companies Act 1985, the Company hereby elects to dispense with the holding of an Annual General Meeting in and in each subsequent year.
2. That, pursuant to Section 252 Companies Act 1985 the Company hereby elects to dispense with the laying of Accounts and Reports before the Company in General Meeting in respect of the year ended 31st DECEMBER 1996 and subsequent years.
3. That, pursuant to Section 386 Companies Act 1985 the Company hereby elects to dispense with the obligation to appoint Auditors annually.


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Chairman

