



Company Number  
2987066

**CAMAS EXECUTIVE PENSION FUND  
TRUSTEES LIMITED**

At an Extraordinary General Meeting of the members of the above-named Company,  
duly convened and held at Regent House, Rodney Road, Cheltenham, Glos.,  
GL50 1HX on 24 February 1995 the following ELECTIVE RESOLUTION was duly  
passed:-

THAT in accordance with Section 386 of the Companies Act 1985 the Company shall  
dispense with the appointment of auditors annually.

Signed:

Position:

Dated:

*[Signature]*  
Secretary

6th March 1995

