

# 10 - 02 - 96

## SCREWFIX DIRECT LIMITED

3006378

### ELECTIVE RESOLUTION

The following resolution has been passed on 1/2/95

It is hereby resolved that pursuant to Section 379A Company Act 1985, the company hereby elects:

- S366A dispense with holding of annual general meetings;
- S252 dispense with laying accounts and reports before general meeting;
- S386 dispense with the appointment of auditors annually.

Signed by all members:

*J I Goddard-Watts* Date 18/4/95  
J I Goddard-Watts

*J C Goddard-Watts* Date 18/4/95  
J C Goddard-Watts

*J Goddard-Watts* Date 18/4/95  
J Goddard-Watts

*M Goddard-Watts* Date 18/4/95  
M Goddard-Watts

