

**USW Limited**

**Company number 03078335**

**Record of Members' Statutory Written Resolution for Minute Book**

**RECORD OF AN ELECTIVE RESOLUTION OF USW LIMITED**

The elective resolution set out below was passed as a written resolution pursuant to s 381A of the Companies Act 1985. The date of the resolution being the date of the last signature, was .....12.12.03.....

The resolution passed was:

'That pursuant to s 366A of the Companies Act 1985, the company hereby elects to dispense with the holding of annual general meetings in 2004 and subsequent years.'

A copy of the proposed resolution was sent to the auditors Moore Stephens on .....15/12/03.....

Names of Signatories: Refresh Group Limited

Signed:



Secretary

Date:

15/12/03

