

**J379A**

(COPY)

**Elective resolution**

Company Number

03148067

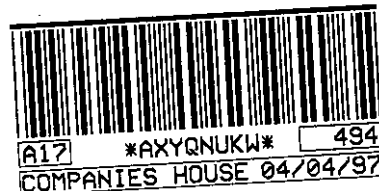
of T & C LINNETT LimitedPassed the 17<sup>th</sup> day of MARCH 1997At an Extraordinary General Meeting of the members of the above-named company, duly convened and held at GLADSTONE HOUSE, GLADSTONE STREET  
CROOK, CO. DURHAM DL15 9EDon the 17<sup>th</sup> day of MARCH 1997

the following ELECTIVE RESOLUTION was passed unanimously, in person or by proxy, by all the Members entitled to attend and vote at the Meeting:-

That the above Company elect to dispense with:-

- a) The holding of an Annual General Meeting
- b) Laying of accounts before a General Meeting
- c) Appointment of auditors annually.

*J. Limited*  
 .....  
 Secretary/Director

**NOTE:**

This copy Resolution must be signed by the Chairman of the Meeting or a Director or the Secretary of the Company, and must then be filed with the Registrar of Companies within 15 days after being passed and can be sent to Jordan & Sons Ltd. for that purpose.