

3180887

**CPP MERCHANDISING LTD**

NOTICE IS HEREBY GIVEN that a GENERAL MEETING of the Company was held at Transworld House, 100 City Road, Islington, London, EC1Y 2BP on 28 November 2001 to consider and pass the following Elective Resolution in accordance with the provisions of the Companies Act 1989:

MS

**ELECTIVE RESOLUTION**

- i) THAT in accordance with section 366 (a) of the Companies Act 1985 the Company shall dispense with the holding of annual general meetings;
- ii) THAT in accordance with section 252 (1) of the Companies Act 1985 the Company shall dispense with the laying of accounts and reports before the Company in general meeting.
- iii) THAT in accordance with section 386 of the Companies Act 1985 the Company shall dispense with the obligation to appoint auditors annually.

Signed..........Secretary/Director

Date.....28 November 01.....



A38  
COMPANIES HOUSE

0362  
06/03/02