

No. of Company 3218406

COMPANIES ACT 1985

ELECTIVE RESOLUTION

OF

ARMADA WAY SPECSAVERS LIMITED

pursuant to Sections 379A & 381A(6) of the Companies Act 1985

passed 11th July 1996

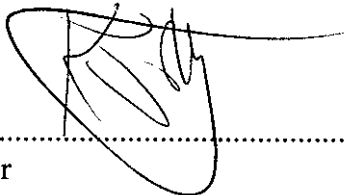
The below Elective Resolution was duly passed as a Written Resolution of the Company:

RESOLUTION

It was unanimously resolved as an elective resolution in accordance with Sections 379A & 381A of the Companies Act 1985 ('the Act'):-

THAT The Company hereby elects:

- (i) pursuant to Section 252 of the Act to dispense with the laying of accounts and reports before the company in general meeting;
- (ii) pursuant to Section 366A of the Act, to dispense with the holding of annual general meetings;
- (iii) pursuant to Section 386 of the Act, to dispense with the obligation to appoint auditors annually.



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for
SPECSAVERS OPTICAL GROUP LIMITED
COMPANY SECRETARY

