

Company Number: 3226380

THE COMPANIES ACTS 1985 TO 1989

COMPANY LIMITED BY SHARES

GOLDFISH MANAGEMENT LIMITED

ELECTIVE RESOLUTION
(PASSED ON 15 JANUARY 1997)

At an extraordinary general meeting of the company duly convened and held at British Gas Trading, 17 London Road, Staines, Middlesex, TW18 4AE on 15 January 1997 the following resolution was duly passed as an elective resolution:

ELECTIVE RESOLUTION

THAT in accordance with Section 379A of the Companies Act 1985:

- (A) The provisions of Section 80A of the Act shall apply, instead of the provisions of Section 80(4) and (5) of the Act, in relation to the giving or renewal, after the passing of this resolution, of an authority under the said Section 80.
- (B) 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;

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Chairman

