

17 - 11 - 97

Number of Company 03279548

The Companies Act 1985

ELECTIVE RESOLUTIONS
OF SARRINGTON LIMITED

Passed

10 NOVEMBER 1997

ELECTIVE RESOLUTION

Pursuant to Section 381A of the Companies Act 1985 the following Resolutions are hereby passed as Elective Resolutions:

1. THAT, pursuant to Section 366A of the Companies Act 1985, The Company hereby elects to dispense with the holding of an Annual General Meeting for the current year and all subsequent years.
2. THAT, pursuant to Section 386 of the Companies Act 1985, the Company hereby elects to dispense with the obligation to appoint auditors annually.
3. That, pursuant to Section 252 of the Companies Act 1985, the Company hereby elects to dispense with the laying of accounts and reports before the Company in general meeting for the current financial years and all subsequent financial years.

Signature: _____

Director

