

**COMPANY NUMBER: 03564565**

**PRIVATE COMPANY LIMITED BY SHARES**

**ELECTIVE RESOLUTIONS IN WRITING OF**

**WEST AND WALES SHOWGROUND LIMITED**

Pursuant to Section 381A of the Companies Act 1985 we the undersigned, being all the members of the company who at the date of this resolution are entitled to attend and vote at a general meeting of the company hereby resolve that the following Resolutions be passed as

**ELECTIVE RESOLUTIONS**

THAT pursuant to Section 366A of the Companies Act 1985 the company hereby elects to dispense with the holding of Annual General Meetings in 2000 and subsequent years until this election is revoked.

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.


THAT pursuant to Section 386 of the Companies Act 1985 the company hereby elects to dispense with the obligation to appoint auditors annually.

Dated this 14 day of August 2000

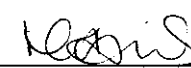
Signed

  
Alan Darlow

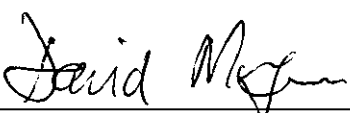
Signed

  
Tracey Anne Darlow

Signed

  
For and on behalf of Leeway (Wholesale Meats) Limited

Signed

  
For and on behalf of Usk Farmers Club Limited

