

Elective Resolutions
of

SWIFT INDEPENDENT FINANCIAL ADVISERS LIMITED

Company No:
3596968

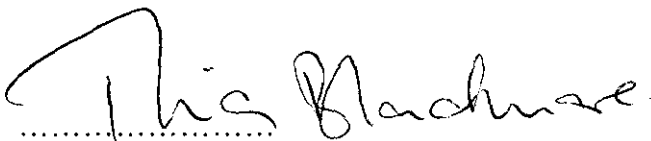
Passed:
29 June 2001

The Companies Acts 1985 and 1989

At an Extraordinary General Meeting of the above named Company duly convened and held at **18A MARKET PLACE, BLANDFORD FORUM, DORSET DT11 8EB** on **29 June 2001** at noon the following Resolutions were unanimously passed as Elective Resolutions.

Resolutions

1. *"That pursuant to Section 366A of the Companies Act 1985, the company hereby elects to dispense with the holding of Annual General Meetings in 2001 and subsequent years (until this election is revoked)."*
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."*



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T Blackmore

Dated: 29 June 2001

