

No of Company: 3600582

THE COMPANIES ACT 1985
COMPANY LIMITED BY SHARES
ELECTIVE RESOLUTIONS

- of -

JACOB JURGENSEN (UK) LIMITED

(passed on 28th September 1999)

At a General Meeting of the Company held at Hans-Henny-Jahnn-Weg 9, D-22085 Hamburg, Germany on 28th September 1999 the following resolutions were duly passed by the company as an elective resolutions:-

ELECTIVE RESOLUTIONS

THAT:

In accordance with the provisions of Section 252 of the Companies Act 1985 the company does hereby dispense with the laying of accounts and reports before the company in a general meeting in respect of the year ended 31st December 1999 and subsequent years.

THAT:

In accordance with the provisions of section 386 of the companies Act 1985 the company does hereby dispense with the obligation to appoint auditors annually.


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CHAIRMAN

