

**WRITTEN ELECTIVE RESOLUTIONS OF NAMECO (NO. 240) LIMITED**

**Registered No: 3637785**

We, the undersigned being all the Members of the above Company, for the time being entitled to receive notice of, and vote at general meetings, by way of written resolution hereby unanimously pass the following elective resolutions and agree that the said elective resolutions shall for all purposes be as valid and effective as if the same had been passed at a general meeting of the Company duly convened and held:

By way of written resolution the Company hereby elects:

1. THAT in accordance with the provisions of Section 252 of the Companies Act 1985 the Company do elect to dispense with the laying of accounts and reports before the Company in General Meeting in respect of the year ending 31<sup>st</sup> December 1999 and subsequent financial years.
2. THAT in accordance with the provisions of Section 366A of the Companies Act 1985 the Company do elect to dispense with the holding of the Annual General Meeting for 1999 and subsequent years.
3. THAT in accordance with the provisions of Section 386 of the Companies Act 1985 the Company do elect to dispense with the obligation to appoint auditors annually and that during the term that such dispensation is in force the Directors be and they are hereby authorised to fix the auditors remuneration.

For and on behalf of Nomina PLC

SIGNED.....

SIGNED.....

6<sup>th</sup> September 1999

CERTIFIED A TRUE COPY.....



28th October 1999