

3780715

ELECTIVE RESOLUTION

of

CHARLES LEON ASSOCIATES LIMITED

Passed on the 14th day of June 1999

At a GENERAL MEETING of the above named Company duly convened and held at:

The Old Power Station,
121 Mortlake High Street
LONDON SW14 8SN

on the 14th day of June 1999 the subjoined ELECTIVE RESOLUTION was duly passed, viz:

THAT the company dispense with the holding of annual general meetings and the laying of accounts and reports before the company in general meeting



DIRECTOR

Company Number 03780715

