

**The Companies Acts 1985 and 1989**  
**COMPANY LIMITED BY SHARES**  
**ELECTIVE RESOLUTIONS OF**  
**ALLIANCE & LEICESTER PRINT SERVICES LIMITED**

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The Resolutions set out below were duly passed as elective resolutions in accordance with S379A Companies Act 1985 at the Annual General Meeting of the Company held on 6<sup>th</sup> April 2000.

**S366A Election to dispense with the Annual General Meetings**

IT WAS RESOLVED THAT in accordance with Section 366A of the Companies Act 1985, the Company shall dispense with the holding of annual general meetings.

**S252 Election to dispense with laying of accounts and reports before general meeting**

IT WAS RESOLVED THAT in accordance with Section 252 of the Companies Act 1985, the Company shall dispense with the laying of accounts and reports before the Company in general meeting.

**S386 Election to dispense with obligation to appoint auditors annually**

IT WAS RESOLVED THAT in accordance with Section 386 of the Companies Act 1985, the Company shall dispense with the obligation to appoint auditors annually.

  
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Sandra Odell - Secretary

Registered Office:  
Carlton Park  
Narborough  
Leicester LE9 5XX

