

Company No: 3913462

**THE STUDENTS EXPLORING MARRIAGE TRUST**

**The Companies Act 1985**

**COMPANY LIMITED BY GUARANTEE  
AND NOT HAVING A SHARE CAPITAL**

**ELECTIVE RESOLUTIONS PASSED AS  
WRITTEN RESOLUTIONS**

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**Passed 13 March 2000**

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**WE**, the undersigned, being all the Members of the above-named Company for the time being entitled to receive notice of and to attend and vote at General Meetings hereby **UNANIMOUSLY RESOLVE** as follows:

**RESOLUTIONS**

1. That, pursuant to the provisions of section 252 of the Companies Act 1985, the Company elects to dispense with the laying of accounts and reports before the Company in general meeting.
2. That, pursuant to the provisions of section 366A of the Companies Act 1985, the Company elects to dispense with the holding of annual general meetings.
3. That, pursuant to the provisions of section 386 of the Companies Act 1985, the Company elects to dispense with the obligation to appoint auditors annually.

  
L.R. AMERIGO

  
M. POOLEY



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09.03.2000