

Number of  
Company 3935677

*The Companies Act 1985*

COMPANY LIMITED BY SHARES

**ELECTIVE RESOLUTIONS**

OF

FROGTRADE LIMITED

*Passed 15-5-03*

On the *15<sup>th</sup>* day of *MAY*  
duly passed, viz::

2003 the subjoined ELECTIVE RESOLUTIONS

**RESOLUTIONS**

1. THAT the company elect to dispense with the holding of annual general meetings in accordance with Section 366a of the Companies Act 1985.
2. THAT the company elect to dispense with the laying of accounts and reports before general meeting in accordance with Section 252 of the Companies Act 1985.
3. THAT the company elect to dispense with the requirement to appoint auditors annually in accordance with Section 386 of the Companies Act 1985.

Signed

*C. L. S.*

To be signed by the Chairman, a Director or  
the Secretary of the company.

NOTE: To be filed within 15 days of passing the Resolution(s).

