

Elective Resolutions
of
CANNON GLASS & GLAZING LIMITED

Company No: 4077039

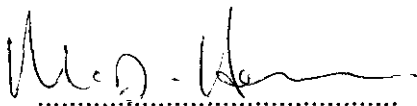
Passed:

The Companies Acts 1985 and 1989

At an Extraordinary General Meeting of the above-named Company duly convened and held at 16 High Street, Crayford DA1 4HG on 28 September 2000 at 1500hrs the following Resolutions were unanimously passed as Elective Resolutions.

Resolutions

1. "That pursuant to Section 366A of the Companies Act 1985, the company hereby elects to dispense with the holding of Annual General Meetings in 1998 and subsequent years (until this election is revoked)."
2. "That pursuant to Section 386 of the Companies Act 1985, the company hereby elects to dispense with the obligation to appoint auditors annually".
3. "That pursuant to Section 252 of the Companies Act 1985, the company hereby elects to dispense with the laying of account and report before the company in general meeting".



[Chairman]

6. 2. 01

[Date]



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