

**Company No: 4086076**

**THE LIFEBUILDING COMPANY LIMITED**

**The Companies Act 1985**

**COMPANY LIMITED BY SHARES**

**ELECTIVE and ORDINARY RESOLUTIONS**

**passed as  
WRITTEN RESOLUTIONS**

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**Passed 7 November 2000**

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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.
4. That, pursuant to the provisions of section 80A of the Companies Act 1985, the Company elects that the provisions of such section 80A shall apply, instead of the provisions of sections 80(4) and (5) of that Act, in relation to the giving or renewal, after the passing of this resolution, of an authority under such section 80.
5. That, pursuant to the provisions of section 80 of the Companies Act 1985, the Directors are generally and unconditionally authorised to exercise all the powers of the Company to allot relevant securities as defined by such section provided that:-
  - 5.1. the maximum amount of such securities which may be allotted under this authority (within the meaning of that section) is £99, and
  - 5.2. this authority shall last for an indefinite period (the Company having previously passed an elective resolution pursuant to section 80A of the Companies Act 1985).



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**MAUREEN POOLEY**

NC, Mins etc - Leg 1500  
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7 November 2000