

Company Number: 4175535

**THE COMPANIES ACTS 1985 AND 1989**

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**COMPANY LIMITED BY SHARES**

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**ELECTIVE RESOLUTIONS**

**OF**

**25/27/29 CHESHAM STREET NO. 1 LIMITED**

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At the Annual general meeting of the members of the Company duly convened and held at ..... 132, Strand S.T. London W1 on ..... 26th June 2003, at which all the members entitled to attend and vote at the meeting were present in person or by duly authorised representative or proxy, the following resolutions were carried unanimously as elective resolutions in accordance with Section 379A of the Companies Act 1985:

**ELECTIVE RESOLUTIONS**

- (i) To dispense with the laying of accounts and reports before the Company in general meetings;
- (ii) To dispense with the holding of annual general meetings;
- (iii) To dispense with the appointment of auditors annually.

.....  
  
Director

