

THE COMPANIES ACTS 1985 AND 1989

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COMPANY LIMITED BY SHARES

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RESOLUTIONS

of

**BURGES SALMON HOLDINGS LIMITED**  
(the "Company")

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PASSED on 3 October 2002

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At an Annual General Meeting of the Company duly convened and held on 3 October 2002 the following resolutions were passed, in the case of resolutions numbered 1-~~3~~, as Elective Resolutions.

**ELECTIVE RESOLUTIONS**

- 1 THAT, pursuant to Section 252 of the Companies Act 1985 (as amended), the Company hereby elects to dispense with the laying of accounts and reports before the Company in general meeting.
- 2 THAT, pursuant to Section 366A of the Companies Act 1985 (as amended), the Company hereby elects to dispense with the holding of an annual general meeting.



FOR AND ON BEHALF OF QUAYSECO LIMITED

Secretary



A07  
COMPANIES HOUSE

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04/10/02

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