

Company No. 4288392

**THE COMPANIES ACT 1985 - 1989**

**COMPANY LIMITED BY SHARES**

**ELECTIVE RESOLUTIONS**

**of Cheltrading 319 Limited**

**passed the 19th September 2001**

By means of a written resolution dated the 19th September 2001, and signed by all the members of the above-named company entitled to attend and vote at general meetings the following ELECTIVE RESOLUTIONS were passed:

**LAYING OF  
ACCOUNTS**

THAT pursuant to Section 252 of the Companies Act 1985 the Company hereby elects to dispense with the laying of accounts and reports before the Company in General Meeting.

**HOLDING OF  
ANNUAL  
GENERAL  
MEETINGS**

THAT pursuant to Section 366A of the Companies Act 1985 the Company hereby elects to dispense with the holding of Annual General Meetings in 2002 and subsequent years until this election is revoked.

**RE-ELECTION OF  
AUDITORS**

THAT pursuant to Section 386 of the Companies Act 1985 the Company hereby elects to dispense with the obligation to appoint auditors annually.

Signed: \_\_\_\_\_

*[Signature]*  
Signed on behalf of  
Cheltrading 319 Limited

~~Director~~ Secretary

