

Company Number: 4291652

Company Limited by Shares

ELECTIVE RESOLUTION

of

Debonair (Northern) Limited

Passed: 27th September 2001



Following the approval of all the Members of the Company by way of written resolution, the following Elective Resolutions were passed:-

1. THAT in accordance with the provisions of Section 252 of the Companies Act 1985 (as amended) the Company does hereby dispense with the laying of accounts and reports before the Company in general meeting in respect of the year ended 30th September 2001 and subsequent financial years.
2. THAT in accordance with the provisions of Section 366A of the Companies Act 1985 (as amended) the Company does hereby dispense with the holding of the Annual General Meeting for 2001 and subsequent years.
3. THAT in accordance with the provisions of Section 386 of the Companies Act 1985 (as amended) the Company does hereby dispense with the obligation to appoint auditors annually.

Signed: *D. Cooper*
(Secretary)
DIRECTOR

BREARLEY & CO.
CHARTERED MANAGEMENT ACCOUNTANTS
39 - 42 BRIDGE STREET
SWINTON, S. MANCHESTER M20 2BQ
Dated: 27th September 2001
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