

The Companies Act 1985

ELECTIVE RESOLUTIONS

of CONWY JAGUAR LIMITED [Company No. 4318984]

Passed on the 6th November 2002.

At a Meeting of the above named Company duly convened and held at the above date, the following ELECTIVE RESOLUTIONS were duly passed:

RESOLUTIONS

- 1] To dispense with laying Accounts and Reports before the General Meeting.
- 2] To dispense with the holding of Annual General Meeting.
- 3] To dispense with the annual appointment of Auditors.

Signed.....
Director

