

Company No. 4452818

THE COMPANIES ACT 1985 - 1989

COMPANY LIMITED BY SHARES

ELECTIVE RESOLUTIONS

of COMMUNITY LAW CLINIC SOLICITORS LTD

passed the 24th April 2003

At a general meeting of the members of the above-named company, duly convened and held at 20-22 HIGH STREET PINNER MIDDLESEX HA5 5PW United Kingdom on the 24th April 2003, 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 2003 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:

Amel Burns *AR*

Chairman / Secretary



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COMPANIES HOUSE

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03/07/03