

Company Number 4523671

**Readycreate Limited**

Minutes of an Extraordinary General Meeting of the Company held at 50, Berkeley Street, London  
on Wednesday 9<sup>th</sup> October 2002

Present : Mr S J Owen (representing Brixton plc)

In Attendance : Mr N A Watts

**1 Elective Resolutions**

**IT WAS RESOLVED** that in accordance with section 379A of the Companies Act 1985, the following Elective Resolutions be and hereby are approved :

- (i) 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 for the current year and all subsequent financial years;
- (ii) That pursuant to section 366A of the Companies Act 1985, the Company hereby elects to dispense with the holding of Annual General Meetings for the current year and all subsequent financial years;
- (iii) That pursuant to section 386 of the Companies Act 1985 the Company hereby elects to dispense with the obligation to appoint auditors annually.



**S J Owen**  
(on behalf of Brixton plc)

certified true copy  
N.A. Watts  
11/10/02

