

Company Number 4605892

THE COMPANIES ACT 1985

COMPANY LIMITED BY SHARES

ELECTIVE RESOLUTIONS

OF

BARRY THOMPSON & CO. LIMITED

Passed on 9th June 2004

AT AN EXTRAORDINARY GENERAL MEETING of the above named Company duly convened and held at the Registered Office on the 9th June 2004 the following resolutions were duly passed as **ELECTIVE RESOLUTIONS:-**

ELECTIVE RESOLUTIONS

1. **THAT** the company will dispense with laying accounts and reports before the general meeting, under Section 252 of the Companies Act 1985.
2. **THAT** the company will dispense with the holding of annual general meetings, under Section 366A of the Companies Act 1985.
3. **THAT** the company will dispense with the appointment of auditors annually, under Section 386 of the Companies Act 1985.

Chairman

