

NOTICE OF STATUTORY WRITTEN RESOLUTION TO REGISTRAR

Company No. 4754829

SURVIVORS OF BEREAVEMENT BY SUICIDE

**WRITTEN RESOLUTION
OF THE MEMBERS OF THE COMPANY
(Passed 15th July 2003)**

On 15th July 2003, all the Members of the above Company entitled to attend and vote at general meetings of the Company pursuant to Section 381A of the Companies Act 1985 passed the following resolutions to take effect as if they had been passed as elective resolutions at such a meeting.

ELECTIVE RESOLUTIONS

1. That, pursuant to Sections 366 A (1) and 252 of the Companies Act 1985 (as amended by the Companies Act 1989) ("the Act"), the Company hereby dispenses with the holding of Annual General Meetings and the laying of accounts and reports before the Company in general meeting.
2. That, pursuant to Section 386 (1) of the Act, the Company hereby dispenses with the obligation to appoint Auditors annually.

 15/7/03
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Director and Company Secretary

