

Number of Company: 4835629

THE COMPANIES ACT 1985
(as amended)

PRIVATE COMPANY LIMITED BY SHARES

ELECTIVE RESOLUTION

(Pursuant to s.379A of the Companies Act 1985)

of

GOLFTEE NOM X LIMITED

Passed Friday 14th November 2003

At an **EXTRAORDINARY GENERAL MEETING** of the above-named Company dated the Fourteenth day of November 2003, the subjoined **ELECTIVE RESOLUTION** was duly passed, viz:-

RESOLUTION

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 financial period and all subsequent financial years until this election is revoked.



.....
Chairman