

ELECTIVE RESOLUTIONS
COMPANIES ACTS

COMPANY NUMBER. 6240399

COMPANY NAME Epilepsy Research Foundation Limited

I/~~We~~, the undersigned, being all the members for the time being of the above named company entitled to receive notice of and to attend and vote at general meetings hereby pass the following resolutions as Elective Resolutions and agree that such resolutions shall, pursuant to the company's Articles of Association, for all purposes be as valid and effective as if they had been passed at a general meeting of the company duly convened and held

- (1) THAT in accordance with the provisions of Section 252 of the Companies Act 1985 ("the Act") (as replaced by Section 16 of the Companies Act 1989) the Company dispenses with the laying of accounts and reports before the Company in general meeting; and
- (2) THAT in accordance with the provisions of Section 366A of the Act, the Company dispenses with the holding of annual general meetings, and
- (3) THAT in accordance with the provisions of Sections 386 of the Act (as replaced by Section 119 of the Companies Act 1989) the Company dispenses with the obligation to appoint auditors annually

Signed

A Lally

Date.

15 May 2007

FRIDAY



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ACUONPNF
18/05/2007
COMPANIES HOUSE

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