

Company No. 57796

THE COMPANIES ACT 1985

COMPANY LIMITED BY SHARES

ORDINARY RESOLUTION

Jordans (Scotland) Limited

passed on 5th August 1997

At a general meeting of the members of the above-named company, duly convened and held at 21 St Thomas Street, Bristol BS1 6JS on 5th August 1997, the following ORDINARY RESOLUTION was passed:

LAYING OF  
ACCOUNTS

THAT pursuant to Section 379A of the Companies Act 1985 the Company hereby revokes the Elective Resolutions of the Company passed on 17th October 1994 whereby the Company dispensed with the laying of accounts and reports before the Company in General Meeting and dispensed with the holding of Annual General Meetings.

Signed: *L. W. W. W. W.*

(Chairman)

*B*



*18/08/97*  
*10/01/98 KIM*  
*10/01/98 KIM*  
*10/01/98 KIM*