

SC 59678

Edinburgh 7<sup>th</sup> February 1994.  
Benjamin & Son copy  
To Melville Street Leasing Ltd  
John Robson Secretary

MELVILLE STREET LEASING (EDINBURGH) LIMITED

At the Annual General Meeting of Melville Street Leasing (Edinburgh) Limited held on Friday 4th February 1994 the following resolutions were passed as Elective Resolutions to take effect for all future years:-

- (a) to dispense with the laying of accounts and reports before the Company in general meeting.
- (b) to dispense with the holding of annual general meetings of the Company.
- (c) to dispense with the annual appointment of auditors.

Secretary

