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**SCOTTISH URBAN ARCHAEOLOGICAL TRUST LTD**

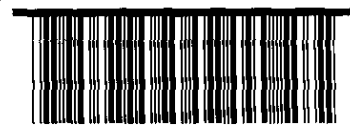
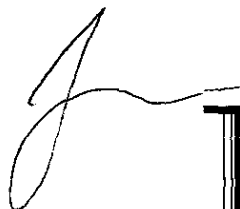
**ELECTIVE RESOLUTIONS**

- 1 THAT in accordance with Section 366A of the Companies Act 1985, the Company shall dispense with the holding of annual general meetings.
- 2 THAT in accordance with Section 252 of the Companies Act 1985, the Company shall dispense with the laying of accounts and reports before the Company in general meeting.
- 3 THAT in accordance with Section 386 of the Companies Act 1985, the Company shall dispense with the obligation to appoint auditors annually.

Date : 2nd December 1999

Registered Office : 55 South Methven Street  
PERTH  
PH1 5NX

*David Bowler, Company Secretary,  
5th June 2000*



SCT S7STD5T 0689  
COMPANIES HOUSE 07/06/00  
COMPANIES HOUSE 01/06/00