

# 30 - 03 - 98

SCT		SSUB1401		72	
COMPANIES HOUSE 27/03/98					
H29		AUTH1407		369	
COMPANIES HOUSE 21/03/98					

Company Number: 85731

## CLYDE SECURITY (COMMISSIONAIRES) LTD

### WRITTEN RESOLUTION IN LIEU OF A GENERAL MEETING

We, the undersigned Members of the above named Company being all the Members who at the date herof would be entitled to attend and vote at a general meeting of the Company hereby resolve as follows, such resolutions to take effect as elective resolutions pursuant to Section 379A of the Companies Act 1985 ("the Act").

#### ELECTIVE RESOLUTIONS

1. That the provisions of Section 80A of the Act shall apply, instead of Section 80(4) & (5) of the Act, in relation to the giving or renewal, after the passing of this resolution, of an authority under the said Section 80.
2. That the Company hereby elects:
  - a. To dispense with the laying of accounts and reports before the Company in general meeting, in accordance with Section 252 of the Act;
  - b. To dispense with the holding of Annual General Meetings in accordance with Section 366(A) of the Act;
  - c. To dispense with the obligation to appoint Auditors annually in accordance with Section 386 of the Act.

.....  
GT Brown for Rentokil Dormant (No.1) Ltd

Dated: 20/3/98

.....  
GT Brown for Rentokil Nominees Ltd

Dated: 20/3/98

We being the Auditors of the above named Company hereby:

- a. Acknowledge that a copy of the above resolutions has been sent to us;
- ~~b. Notify the Company that in our opinion the above resolutions do not concern us as Auditors;~~
- \*c. Notify the Company that in our opinion the above resolutions do concern us as Auditors but need not be considered by the Company in general meeting.

.....  
*Pricewaterhouse*  
Auditors

\* Delete as appropriate