

R 98767

Elective Resolutions passed at the Annual General Meeting of Alliance Trust Savings Limited on 24 May 2007

**Elective Resolution 1**

That the Company elects in accordance with section 379A of the Companies Act 1985 to dispense with the laying of accounts and reports before the Company in general meeting in respect of the year ending 31 January 2008 and subsequent financial years


**Elective Resolution 2**

That the Company elects in accordance with section 379A of the Companies Act 1985 to dispense with the requirement to hold an annual general meeting of the company for 2007 and subsequent years

**Elective Resolution 3**

The Company elects in accordance with section 379A of the Companies Act 1985 to dispense with the obligation to appoint auditors annually and the Directors be and are hereby authorised to fix the auditors' remuneration during the term that such dispensation is in force

Certified true copy

  
Donald McPherson  
Company Secretary

