

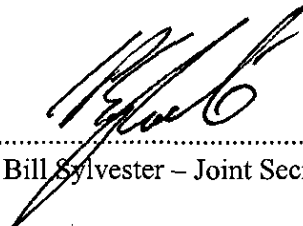
Companies Act 1985
INVERNESS AND NAIRN LOCAL ENTERPRISE COMPANY LIMITED
Registered in Scotland No. SC124797
("the Company")

(Pursuant to Section 379A of the Companies Act 1985)
Passed on 23 July 2002

AT THE ANNUAL GENERAL MEETING of the above named Company, duly convened, and held at the Town House, Inverness on 23 July 2002 the undernoted Elective Resolutions were duly passed

Elective Resolutions

- (i) It was resolved to dispense with the laying of Accounts and Reports before the Company in general meeting in respect of the year ending 31st March 2003 and subsequent financial years.
- (ii) It was resolved to dispense with the obligation to appoint Auditors Annually.


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Bill Sylvester – Joint Secretary

Presented: Highlands and Islands Enterprise
Cowan House
Inverness Retail & Business Park
Inverness IV2 7GF

Ref: APL/LSA/3/7/01/LEG 1

