

**COMPANY NUMBER SC168942**

**THE COMPANIES ACT 1985  
COMPANY LIMITED BY SHARES**

**ELECTIVE RESOLUTION  
OF**

**LLOYD YOUNGER LIMITED**

**AT A GENERAL MEETING OF THE ABOVE-NAMED COMPANY, DULY CONVENED AND  
HELD AT:**

64 Dalbair Road

Ayr KA7 1UH

**THE FOLLOWING RESOLUTION WAS DULY PASSED:-**

- to dispense with the holding of annual general meetings.
- to dispense with the annual appointment of auditors.

**SIGNED**

**\* DIRECTOR/SECRETARY**

**DATE: 18 October 2002**

**\* Delete as appropriate**

