

Company No. 281384

THE COMPANIES ACT 1985

COMPANY LIMITED BY SHARES

ELECTIVE RESOLUTION

pursuant to Section 379A Companies Act 1985

of THE THORNHILL YORKSHIRE ESTATES COMPANY

passed the 29th March 1995

By means of a written resolution dated the 29th March 1995, and signed by all the members of the above-named company entitled to attend and vote at general meetings the following ELECTIVE RESOLUTION was passed:

LAYING OF
ACCOUNTS

THAT pursuant to Section 252 of the Companies Act 1985 the Company hereby elects to dispense with the laying of accounts and reports before the Company in General Meeting.

Signed: _____

G E P THORNHILL

Presenter:
MacIntyre & Co
28 Ely Place
LONDON EC1N 6RL

