

470399

W J ADKINS AND CO. LIMITED

ELECTIVE RESOLUTION

At the General Meeting of the Members of the Company held on 26 January 2005, the following elective resolutions were passed:-

1. Section 252 – the company will dispense with laying of accounts and reports before general meeting.
2. Section 366A – the company will dispense with holding of annual general meeting.
3. Section 386 – the company will dispense with appointment of auditors annually.

A J Adkins

A J Adkins
Secretary

7th March 05.

