

2560438

COMPANY LIMITED BY SHARES

ELECTIVE RESOLUTIONS

of

AUTOLEADS LIMITED

Passed on the 29th January 1993

Following the approval of all the Members of the Company by way of Written Resolution, the following Elective Resolutions were passed :

1. That in accordance with the provisions of Section 252 of the Companies Act 1985 as amended the Company does hereby dispense with the laying of Accounts and Reports before the Company in General Meeting in respect of the year ended 31st December 1992 and for subsequent financial years.
2. That in accordance with the provisions of Section 366A of the Companies Act 1985 as amended the Company does hereby dispense with the holding of the Annual General Meeting for 1993 and for subsequent years.
3. That in accordance with the provisions of Section 386 of the Companies Act 1985 as amended the Company does hereby dispense with the obligation to appoint Auditors annually.


CHAIRMAN

