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**GENERAL MEETING OF THE SHAREHOLDERS OF FISHER-GULDE LIMITED,**  
held at Heath Place, Bognor Regis, West Sussex PO22 9SH on 30th September 1994

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**PRESENT:** Mr T J Jarmolkiewicz  
(Representing Emerson Holding Company Limited)

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**WHEREBY THE FOLLOWING ELECTIVE RESOLUTIONS** (in accordance with Section 379A of the Companies Act 1985) were passed as follows:

- 1 As provided under Section 252 of the Companies Act 1985, the Company dispenses with the need to lay accounts and reports before the Company in general meeting, and
- 2 As provided under Section 366A of the Companies Act 1985, the Company dispenses with the need to hold annual general meetings.
- 3 As provided under Section 386 of the Companies Act 1985, the Company dispenses with the need to appoint auditors annually.
- 4 There being no other business to conclude, the meeting was brought to a close.



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**T J JARMOLKIEWICZ**  
Representing Emerson Holding Company Limited

