

ELECTIVE RESOLUTION

NAME OF COMPANY: Dyball Associates Limited

COMPANY NUMBER: 03051103

At an Extraordinary General Meeting of the members of the above named Company, duly convened and held at Bridgethorpe House, Lymington, Devon on the 6 day of January 1997, the following Elective Resolutions were duly passed.

RESOLUTION

- (1) To dispense with the holding of Annual General Meetings.
- (2) To dispense with the laying of accounts and reports before the members in General Meeting.

L P Millar

L P MILLAR

DATE: 6-1-97

cc: Companies House

