



Company No: 3088487

THE COMPANIES ACTS 1985 and 1989**COMPANY LIMITED BY SHARES****WRITTEN ELECTIVE RESOLUTIONS**

- of -

ANIMAL WORLD SHOW LIMITED

Passed the 31st day of October 1999

*ORIGINALS
TO COMPANIES
HOUSE. 30/11/99*

We, being all those members entitled, as at the date of the resolutions, to attend and vote at a General Meeting at which such resolutions might be passed, hereby agree to the following resolutions in writing in accordance with section 381A of the Companies Act 1985 THAT pursuant to section 379A of the Companies Act 1985 ("the Act") the following elective resolutions be and they are hereby passed:

WRITTEN ELECTIVE RESOLUTIONS

- a. pursuant to section 252 of the Act, to dispense with the laying of accounts and reports before the Company in general meeting;
- b. pursuant to section 366A of the Act, to dispense with the holding of Annual General Meetings;
- c. pursuant to sections 369(4) and 378(3) of the Act that the provisions of those sections shall have effect in relation to the Company as if for the references to 95% in those provisions there was substituted references to 90%; and
- d. pursuant to section 386 of the Act, to dispense with the obligation to appoint auditors annually.

Signed



For and on behalf of National Anti-Vivisection Society Limited