

Company Number: 3633621

The Companies Act 1985
COMPANY LIMITED BY SHARES
ELECTIVE RESOLUTIONS
OF
REGATTA SERVICES LIMITED
(Pursuant to Section 379A of the Companies Act 1985)
Passed on Tuesday, 4 January 2000

On Tuesday, 4 January 2000, the following were duly passed as Elective Resolutions:

THAT in accordance with section 366A of the Companies Act 1985, the Company shall dispense with the holding of annual general meeting for 2000 and subsequent years.

THAT in accordance with Section 252 of the Companies Act 1985, the Company shall dispense with the laying of accounts and reports before the Company in general meeting in respect of the year ending 31 March 1999 and subsequent financial years.



Richard Vardy
Company Secretary

Date: 5.1.2000
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