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Company Number: 9029

THE COMPANIES ACTS 1985 -1989

COMPANY LIMITED BY SHARES

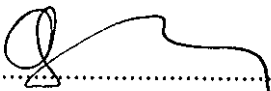
ELECTIVE RESOLUTIONS OF

**HYTHE PIER COMPANY LIMITED**

At an extraordinary general meeting of the members of the above named company,  
duly convened and held on *26<sup>th</sup> October 98* at *Hotsper House, Hythe*

the following elective resolutions were passed by agreement, in person or by proxy, of  
all the members entitled to attend and vote at the meeting:-

1. that pursuant to section 252 of the Companies Act 1985, the company hereby  
elects to dispense with the laying of accounts and reports before the company  
in general meeting.
2. that pursuant to section 386 of the Companies Act 1985 the company elects to  
dispense with the obligation to appoint auditors annually.

  
.....  
Director/Secretary/Chairman

