

COMPANY No: 22456

THE COMPANIES ACT 1985

COMPANY LIMITED BY SHARES

ELECTIVE SOLUTION

pursuant to Section 379A Companies Act 1985

CHELTENHAM LIBERAL CLUB LIMITED

passed the 14th JULY 1998

At an extraordinary general meeting held on 14th JULY 1998
the following ELECTIVE RESOLUTION was passed:

RE-ELECTION
OF AUDITORS

THAT pursuant to Section 386 of the Companies Act 1985 the Company
hereby elects to dispense with the obligation to appoint auditors annually.

Signed: 
Director / Secretary

