

Company No: 56710

COMPANIES ACT 1985

PRIVATE COMPANY LIMITED BY SHARES

ELECTIVE RESOLUTION IN WRITING


OF

HATCHER & SONS LIMITED

We, the undersigned, being all the members for the time being of the above named company, pursuant to the provisions of Section 381A of the Companies Act 1985, hereby approve the following Resolution and agree that the said Resolution shall be as valid and effective as if the same had been passed as an Elective Resolution at a general meeting of the Company, duly convened and held:-

"THAT pursuant to, and subject to, the provisions of Sections 252 and 253 of the Companies Act 1985, the Company hereby elects to dispense with the laying of Accounts and Reports before the Company in general meeting, commencing with the Accounts and Reports for the period ending 31 October 2003"

Dated this 7th day of JUNE 2004

Signed By 
Hovelands Limited



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COMPANIES ACT 1985

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HATCHER & SONS LIMITED

We, the undersigned, being all the members for the time being of the above named company, pursuant to the provisions of Section 381A of the Companies Act 1985, hereby approve the following Resolution and agree that the said Resolution shall be as valid and effective as if the same had been passed as an Elective Resolution at a general meeting of the Company, duly convened and held:-

"THAT pursuant to, and subject to, the provisions of Section 366A of the Companies Act 1985, the Company hereby elects to dispense with the holding of an Annual General Meeting in the present year and in subsequent years, so long as this election shall have effect"

Dated this 7th day of June 2004

Signed By
Hovelands Limited

