		Number of } 104775 Company	
		THE COMPANIES ACT 1985	
		COMPANY LIMITED BY SHARES	
		ELECTIVE RESOLUTION	
		(Pursuant to Section 379A of the Companies Act 1985)	
		OF	
I	in (n))	SOUTH ATLANTIS INVESTMENTS LIMITED	
		<u> </u>	
: 3(3/1	Passed 20 October , 1995	
du 4 . Loi	i ly Joh ido 4Y	ne ANNUAL GENERAL MEETING of the above-named Company, convened, and held at n Carpenter Street	
\mathbf{R}		ONH te day of 1995, the subjoined ELECTIVE	
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	ES	ONH te day of 1995, the subjoined ELECTIVE	
Τŀ	ES IAT Th Se	ONH te day of 1995, the subjoined ELECTIVE OLUTION was duly passed, viz:-	
T⊦ a)	IAT Th Se pa	ONH te day of 1995, the subjoined ELECTIVE DLUTION was duly passed, viz:- RESOLUTION e provisions of Section 80A of the Act shall apply, instead of the provisions of ction 80(4) and (5) of the Act, in relation to the giving or renewal, after the	
T⊦ a)	IAT Th Se pa	ONH Le day of 1995, the subjoined ELECTIVE DLUTION was duly passed, viz:- RESOLUTION e provisions of Section 80A of the Act shall apply, instead of the provisions of ction 80(4) and (5) of the Act, in relation to the giving or renewal, after the ssing of this Resolution, of an authority under the said Section 80.	•
T⊦ a)	IAT Th Se pa Th	ONH te day of 1995, the subjoined ELECTIVE DLUTION was duly passed, viz:- RESOLUTION e provisions of Section 80A of the Act shall apply, instead of the provisions of ction 80(4) and (5) of the Act, in relation to the giving or renewal, after the ssing of this Resolution, of an authority under the said Section 80. e Company hereby elects: Pursuant to Section 252 of the Act, to dispense with the laying of accounts before the Company in General Meeting; Pursuant to Section 366A of the Act, to dispense with the holding of Annual)
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T⊦ a)	ES(IAT Th Se pa Th i)	DLUTION was duly passed, viz:- RESOLUTION e provisions of Section 80A of the Act shall apply, instead of the provisions of ction 80(4) and (5) of the Act, in relation to the giving or renewal, after the ssing of this Resolution, of an authority under the said Section 80. e Company hereby elects: Pursuant to Section 252 of the Act, to dispense with the laying of accounts before the Company in General Meeting; Pursuant to Section 366A of the Act, to dispense with the holding of Annual General Meetings; Pursuant to Section 386 of the Act, to dispense with the obligation to appoint	

COMPANIES HOUSE 30/11/95

NOTE - To be filed within 15 days after the passing of the Resolution.

Chairman, a Director, or the Secretary of the Company.