

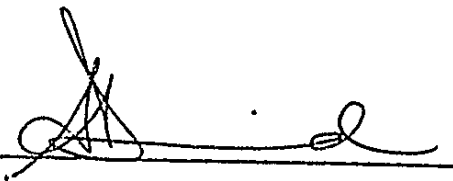
HUWOOD LIMITED

COMPANY NO: 134691

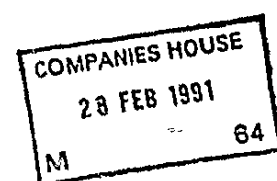
GENERAL MEETING OF HUWOOD LIMITED - 29 JUNE 1990

The following resolution was duly passed:-

The accounts of the company for the financial year ending 31 March 1990 having been laid before the company at the meeting, and the company, having qualified as small in that year and having been dormant since the end of it, resolves to make itself exempt from the obligation to appoint auditors as otherwise required by Section 384 of the Companies Act 1985.

Signed: 

Company Secretary



HUWOOD LIMITED

COMPANY NUMBER 134691

AT A DULY CONVENED EXTRAORDINARY GENERAL MEETING OF THE ABOVE MENTIONED COMPANY HELD ON 25TH FEBRUARY 1991, THE FOLLOWING ELECTIVE RESOLUTION WAS DULY PASSED UNANIMOUSLY:

ELECTIVE RESOLUTION

IT IS HEREBY UNANIMOUSLY RESOLVED as an elective resolution in accordance with Section 379A of the Companies Act 1985 ("the Act"):

THAT THE COMPANY HEREBY ELECTS:

- (1) pursuant to Section 252 of the Act, to dispense with the laying of accounts before the company in general meeting;
- (2) pursuant to Section 366A of the Act, to dispense with the holding of annual general meetings;
- (3) pursuant to Sections 369(4) and 378(3) of the Act, that the provisions of those Sections shall have effect in relation to the company as if for the references to 95 per cent in those provisions there were substituted references to 90 per cent.



CHAIRMAN OF MEETING

25th February 1991



Certified a True Copy

M J R Porter, Company Secretary

