

Company Number: 134805

**NORTON UK LIMITED**  
("the Company")

**THE COMPANIES ACT 1985**

**COMPANY LIMITED BY SHARES**

**ELECTIVE RESOLUTIONS**

PASSED ON **29 APRIL** 2005

**PURSUANT TO SECTION 380 OF THE COMPANIES ACT 1985**

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At an Annual General Meeting of the members  
of the above named Company,  
duly convened and held  
at Aldwych House, 81 Aldwych, London WC2B 4HQ, England  
on **29 APRIL** 2005  
the following RESOLUTIONS were passed unanimously:

**"ELECTIVE RESOLUTIONS"**

1. THAT in accordance with Section 366A of the Companies Act 1985, the Company shall dispense with the holding of annual general meetings;
2. THAT in accordance with Section 252 of the Companies Act 1985, the Company shall dispense with the laying of accounts and reports before the Company in general meeting;
3. THAT in accordance with Section 386 of the Companies Act 1985, the Company shall dispense with the obligation to appoint auditors annually."



Alun Oxenham  
Company Secretary  
Certified a true copy

