

COMPANY NUMBER : 267189

The Companies Act 1985
Company Limited by Shares

ELECTIVE RESOLUTIONS

OF

TEE & WHITEN (DISTRIBUTORS) LIMITED

Passed the 31st day of March 1992

At an Extraordinary General Meeting of the Company duly convened and held at

Standard House, Bonhill Street, London EC2A 4DA

the following Resolutions were duly passed as **ELECTIVE RESOLUTIONS** of the company, viz:

RESOLUTIONS

- 1 That pursuant to Section 366a of The Companies Act 1985 the Company hereby elects to dispense with the holding of Annual General Meetings in 1992 and subsequent years until this election is revoked.
- 2 That pursuant to Section 252 of The Companies Act 1985 the Company hereby elects to dispense with the laying of accounts and reports before the Company in General Meeting.
- 3 That pursuant to Section 386 of The Companies Act 1985 the Company hereby elects to dispense with the obligation to appoint Auditors annually.

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Chairman

U8-U5-92