

17 - 09 - 98

Company No.479124

THE COMPANIES ACT 1985 to 1989

COMPANY LIMITED BY SHARES

ELECTIVE RESOLUTION
OF
MINERVA FIRE DEFENCE LIMITED

(Passed on 2 September 1998)

At an Extraordinary General Meeting
of the Company held on 2 September 1998
at 19/21 Denmark Street, Wokingham, Berkshire, RG40 2QE
the following Resolution was duly
passed as an Elective Resolution of the Company:-

RESOLUTION

That pursuant to Section 379A of the Companies Act 1985, the Company hereby elects;

- a. to dispense with the laying of accounts and reports before the company in General Meetings in accordance with Section 252 of the Companies Act 1985;
- b. to dispense with the holding of Annual General Meetings in accordance with Section 366A of the Companies Act 1985;
- c. to dispense with the obligation to appoint Auditors annually in accordance with Section 386, Companies Act 1985.

T.W. Godfrey
SECRETARY

