

COMPANY NUMBER 950527

**THE COMPANIES ACT 1985**  
**COMPANY LIMITED BY SHARES**  
**ELECTIVE RESOLUTION**  
**OF**  
**ACCO COMPANY LIMITED**

**Passed 22<sup>nd</sup> July 2005**

At the **ANNUAL GENERAL MEETING** of the above named company, duly convened and held at Gatehouse Road, Aylesbury, Buckinghamshire HP19 8DT on 22<sup>nd</sup> July 2005 the following resolution was duly passed as an **ELECTIVE RESOLUTION** of the Company.

**ELECTIVE RESOLUTION**

1. **THAT** in accordance with the provisions of Section 366A of the Companies Act 1985 (as amended), the Company does hereby dispense with the holding of the annual general meeting for the year 2005 and subsequent years.

  
.....  
CHAIRMAN

