

19 - 04 - 96

ELECTIVE RESOLUTION
OF
FIRST FINANCIAL ADVERTISING LIMITED
(Company No.1033028)

REGISTERED OFFICE:-
46 HERTFORD STREET
MAYFAIR LONDON W1Y 8AX

ELECTIVE RESOLUTIONS

IT IS RESOLVED

- 1) That pursuant to the Companies Act 1985 (s399a) the members confirm that as all those entitled to vote are in agreement the required 21 days notice for elective resolutions is waived.
- 2) That pursuant to the Companies Act 1985 (s252) the company will dispense with the practice of laying accounts before general meetings of the company.
- 3) That pursuant to the Companies Act 1985 (s366) the company will dispense with holding annual general meetings.
- 4) That pursuant to the Companies Act 1985 (s386) the company will dispense with the annual appointment of auditors.

Markus. Smith

SECRETARY
11 April 1995

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