

THE COMPANIES ACT 1985

TENIWOOD SECURITIES LIMITED

REGISTERED NUMBER: 1054920

COPY ELECTIVE RESOLUTIONS of the Company passed on the  
1995 under the terms of Section 381A Companies  
Act 1985

**COPY ELECTIVE RESOLUTIONS**

1. **THAT** in accordance with The Companies Act 1985 Section 379A the Company shall dispense with the requirement to hold an Annual General Meeting.
2. **THAT** in accordance with The Companies Act 1985 Section 379A the Company shall dispense with the laying of accounts and reports before the Company in general meeting.

This written resolution is made under the terms of Paragraph 15A Companies Act 1985

Signed: .....  
Director

Dated: ..... 23<sup>RD</sup> AUGUST ..... 1995

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