

TENIWOOD SECURITIES LIMITED

THE COMPANIES ACT 1985

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: 23rd AUGUST 1995

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