


COMPANY NO 1389339  
THE COMPANIES ACT 1985  
COMPANY LIMITED BY SHARES  
ELECTIVE RESOLUTION  
OF  
G I SERVICES LIMITED  
(Passed 15 June 1995)

At an Annual General Meeting of the above named Company, duly convened and held at 9 Millbank, London SW1P 3JF, on 15 June 1995 the following resolution was duly passed an Elective Resolution of the Company:-

**ELECTIVE RESOLUTION**

"That in accordance with the provisions of Section 252 of the Companies Act 1985 the Company hereby dispenses with the laying of accounts and reports before the company in General Meeting in respect of the year ending 31 December 1995 and subsequent financial years."

Dated this 15th day of June 1995

  
Chairman of the Meeting

