

17 - 08 - 95

Company Name: Estmanco (58/60 St.George's Road, Southwark) Limited
Registered Number: 1435175

THE COMPANIES ACT 1985

ELECTIVE RESOLUTIONS
of
ESTMANCO (58/60 ST.GEORGE'S ROAD, SOUTHWARK) LIMITED

Passed the twenty-second day of July 1995 at an Extraordinary General Meeting of the members of the above-named Company, duly convened and held at 58/60 St. George's Road, Southwark, London SE1.

The following Elective Resolutions were duly passed:

- 1 THAT pursuant to Section 252 of the Companies Act 1985 the requirement to lay accounts and reports before the Company in general meeting be and is hereby dispensed with.
- 2 THAT pursuant to Section 366A of the Companies Act 1985 the requirement to hold annual general meetings be and is hereby dispensed with.
- 3 THAT pursuant to Section 386 of the Companies Act 1985 the requirement to appoint auditors annually be and is hereby dispensed with.

M. McManaman
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Chairman

Date: 22/7/95
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mlan/f430/4/11

