

**J379A**

(COPY)

Company Number

**Elective resolution**

1465102

of ... RICHARD BATTERSBY (COGN MERCHANTS) ..... LimitedPassed the ... 24<sup>TH</sup> ..... day of ... APRIL ..... 1995At an Extraordinary General Meeting of the members of the above-named company, duly convened and held at ... 88-92 YORK STREET, HEYWOOD .....  
... LANCASHIRE .....on the ... 24<sup>TH</sup> ..... day of ... APRIL ..... 1995.

the following ELECTIVE RESOLUTION was passed unanimously, in person or by proxy, by all the Members entitled to attend and vote at the Meeting:-

To dispense with the need to hold an annual general meeting (Section-  
366A Companies Act 1985)

Signed on behalf of the Board

Secretary

DATE 24<sup>TH</sup> APRIL 1995.

## NOTE:

This copy Resolution must be signed by the Chairman of the Meeting or a Director or the Secretary of the Company, and must then be filed with the Registrar of Companies within 15 days after being passed and can be sent to Jordan & Sons Ltd. for that purpose.