

Private Company Limited by Shares

Companies Act 1985

SPECIAL RESOLUTIONS


MANAGEMENT FORUM LTD

Company No. 1470584

AT AN EXTRAORDINARY GENERAL MEETING held at 48, WOODBRIDGE ROAD, GUILDFORD, SURREY GU1 4RJ on the 24th November 1999 the following **SPECIAL RESOLUTIONS** were passed:-

ELECTIVE RESOLUTIONS

1. That, in accordance with Section 252 of the Companies Act 1985, the Company resolves to dispense with the laying of accounts and reports before the Company in general meeting.
2. That, in accordance with Section 366(A) of the Companies Act 1985, the Company resolves to dispense with the holding of Annual General meetings.


.....Chairman
A.H.W. VON SCHELLENBERG

