

Company No: 1478729

THE COMPANIES ACT 1985, SECTION 379A

ELECTIVE RESOLUTIONS OF

AUDIOSTORE LIMITED


AT A GENERAL MEETING OF THE ABOVE COMPANY,

HELD ON THE 12th DAY OF FEBRUARY 1997

THE FOLLOWING ELECTIVE RESOLUTIONS WERE DULY PASSED:-

1. That under Section 366A of the Companies Act 1985 the company elects to dispense with the holding of an annual general meeting.
2. That under Section 252 of the Companies Act 1985 the company elects to dispense with the laying of accounts and reports before a general meeting.
3. That under Section 386 of the Companies Act 1985 the company elects to dispense with the appointment of auditors annually.

SIGNED
DIRECTOR



DATE

12th FEBRUARY 1997

