

COMPANY NUMBER 1543135

ELECTIVE RESOLUTIONS

OF

THAMESIDE HOLDINGS LIMITED

Pursuant to section 379A of the Companies Act 1985 the following resolutions were agreed to and duly passed as Elective Resolutions of the above-named company on 2nd July 1996.

RESOLUTIONS

LAYING OF
ACCOUNTS

THAT, pursuant to section 252 of the Companies Act 1985, the Company hereby elects to dispense with the laying of accounts and reports before the Company in general meeting.

HOLDING OF
ANNUAL
GENERAL
MEETINGS

THAT, pursuant to section 366A of the Companies Act 1985, the Company hereby elects to dispense with the holding of annual general meetings.



Chairman

