

**Company Number: 1639144**

**The Companies Acts 1985 to 1989**

**Company Limited by Shares**

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**ELECTIVE RESOLUTIONS**

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**of**

**MEDISURE CORPORATE SERVICES LIMITED**

**Elective Resolutions passed on 8 February 2000**

At the annual general meeting of the Company duly convened and held at Sackville House, 143-149 Fenchurch Street, London EC3M 6BN, on 8 February 2000, the following resolutions were passed as elective resolutions:

**ELECTIVE RESOLUTIONS**

THAT pursuant to Section 252 of the Companies Act 1985, the Company hereby dispenses with the laying of accounts and reports before the Company in general meeting;

THAT pursuant to Section 366A of the Companies Act 1985, the Company hereby dispenses with the holding of annual general meetings.

THAT pursuant so Section 386 of the Companies Act 1985, the Company hereby dispenses with the requirement to appoint auditors annually.

*Marie Chipland*



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COMPANIES HOUSE

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06/03/00