

Company No. **1786119**

THE COMPANIES ACT 1985 - 1989

COMPANY LIMITED BY SHARES

ELECTIVE RESOLUTIONS

of Ettington Park Group Limited

passed the 22th February 2002

At a general meeting of the members of the above-named company, duly convened and held at The Old, Library, The Drive, Sevenoaks, Kent TW13 3AB on the 22th February 2002, the following ELECTIVE RESOLUTIONS were passed:

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| 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 in 2003 and subsequent years until this election is revoked. |
| RE-ELECTION
OF AUDITORS | THAT pursuant to Section 386 of the Companies Act 1985 the Company hereby elects to dispense with the obligation to appoint auditors annually. |

Signed: *M. J. Hand*

Chairman

