

**CLAY PROPERTY LIMITED**

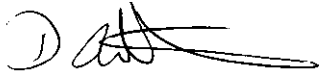
**COMPANY NUMBER: 1898880**

**ELECTIVE RESOLUTIONS**

**PASSED ON 13<sup>TH</sup> OCTOBER 2000**

At the Annual General Meeting of the above named Company on 13<sup>th</sup> October 2000 the following Elective Resolutions were passed unanimously:

- (i) THAT pursuant to and subject to the provisions of ss. 252 and 253 of the Companies Act 1985 the Company hereby elects to dispense with the laying of accounts and reports in General Meeting with immediate effect;
- (ii) THAT pursuant to and subject to the provisions of s. 366A of the Companies Act 1985 the Company hereby elects to dispense with the holding of Annual General Meetings with immediate effect; and
- (iii) THAT pursuant to s. 386 of the Companies Act 1985 the Company hereby elects to dispense with the appointment of auditors annually.



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Secretary



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COMPANIES HOUSE

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