

**The Companies Act 1985
Company Limited by Shares**

Elective Resolutions

Pursuant to Sections 366A, 252 and 386 of the Companies Act 1985

Company Number

1913760

KINGSWOOD GOLF & COUNTRY CLUB LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at The Downs Farm, Reigate Road, Ewell, Surrey KT17 3BY, on the 20th day of March 1998, the following **ELECTIVE RESOLUTIONS** were duly passed, viz:-

1. **THAT** pursuant to Section 366A of the Companies Act 1985 the Company hereby elects to dispense with the holding of Annual General Meetings in 1998 and subsequent years until this election is revoked.
2. **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.
3. **THAT** pursuant to Section 386 of the Companies Act 1985 the Company hereby elects to dispense with the obligation to appoint Auditors annually.

Signed
Director

