

Number of
Company 1994671

The Companies Act 1985

COMPANY LIMITED BY SHARES

ELECTIVE RESOLUTIONS

OF

LYNNTHORPE ENTERPRISES LIMITED

Passed 15-11-03

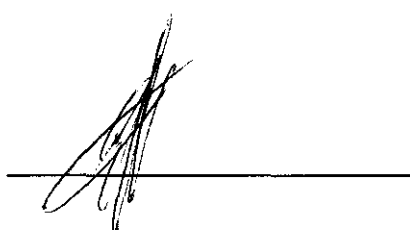
On the 15th day of November
RESOLUTIONS duly passed, viz::

2003 the subjoined ELECTIVE

RESOLUTIONS

1. THAT the company elect to dispense with the holding of annual general meetings in accordance with Section 366a of the Companies Act 1985.
2. THAT the company elect to dispense with the laying of accounts and reports before general meeting in accordance with Section 252 of the Companies Act 1985.
3. THAT the company elect to dispense with the requirement to appoint auditors annually in accordance with Section 386 of the Companies Act 1985.

Signed



To be signed by the Chairman, a
Director or the Secretary of the
company.

NOTE: To be filed within 15 days of passing the Resolution(s).

