

Number of Company 2014948

THE COMPANIES ACTS 1985 - 1989

COMPANY LIMITED BY SHARES

ELECTIVE RESOLUTIONS OF

SODANATE (HOLDINGS) LIMITED

At the Annual General Meeting of the members of the above-named Company, duly convened and held at 1-4 Connaught Place, on Monday 19 August 1991, the following Elective Resolutions were passed unanimously by all the Members entitled to attend and vote at the Meeting:

ELECTIVE RESOLUTIONS

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 1992 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 annual reports before the Company in General Meeting.


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Chairman

