

Company Number: 2056717

THE COMPANIES ACT 1985

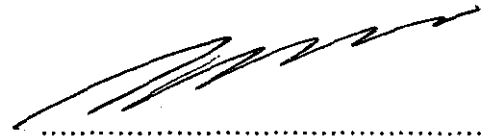
## CATERSKILL MANAGEMENT LIMITED

### ELECTIVE RESOLUTIONS

At the Annual General Meeting of the above named Company held on 27 July 2001, the following elective resolutions were duly passed:

**THAT:-**

- i) pursuant to Section 252 of the Act, the Company hereby elects to dispense with the laying of accounts and reports before the company in general meeting;
- ii) pursuant to Section 366A of the Act, the Company hereby elects to dispense with the holding of annual general meetings.
- iii) pursuant to Section 386 of the Act, the Company hereby elects to dispense with the obligation to appoint auditors annually.



Chairman

