

41-08-95

THE COMPANIES ACT 1985

ELECTIVE RESOLUTION


CONTENT-A-PET FOODS LIMITED

THAT The company hereby elects:

- (i) pursuant to Section 252 of the Act, to dispense with the laying of accounts and reports before the company in general meeting;

(iii) pursuant to Section 386 of the Act, to dispense with the obligation to appoint auditors annually.

[Signature]


 043 HQBWPEQAM 88
 COMPANIES HOUSE 17/08/85
 COMPANIES HOUSE 12/08/85

A43 MARQUEE 88
 COMPANIES HOUSE 12/08/85
 COMPANIES HOUSE 12/08/85