

THE COMPANIES ACT 1985  
COMPANY LIMITED BY SHARES

ELECTIVE RESOLUTION  
pursuant to Section 379A Companies Act 1985


**LEAR & LEAR**  
**(Company No: 2121457)**

passed the 16th November 1999

At a general meeting of the members of the above-named Company, duly convened and held at Bristol & West Building, Broad Quay, Bristol on the 16th November 1999, the following Elective Resolution was passed:

**RE-ELECTION OF AUDITORS**

**THAT** pursuant to Section 386 of the Companies Act 1985, the Company hereby elects to dispense with the obligation to appoint auditors annually.

Signed:   
Secretary

