

## WYN-RO DEVELOPMENTS LIMITED

Company Number : 2384078

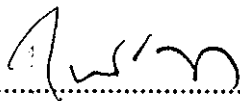
MINUTES of an extraordinary general meeting of the Company above-named held at Leconfield house at 13th March 1997.

Present: Mr V A Tchenguiz (Chairman)  
Mr R Tchenguiz

In attendance: Mr M H P Ingham (Secretary)

- 1 The following resolutions were duly passed as ELECTIVE RESOLUTIONS:
  - (a) That pursuant to section 366A of the companies Act 1985 the company hereby elects to dispense with the holding of annual general meetings in 1997 and subsequent years until the election is revoked.
  - (b) That pursuant to section 252 of the Companies Act 1985 the company hereby elects to dispense with the laying of accounts and reports before the company in general meetings.
  - (c) That pursuant to section 366 of the Companies Act 1985 the company hereby elects to dispense with the obligation to appoint auditors annually.
- 2 The secretary was instructed to file the resolutions at Companies House.

There being no further business the meeting terminated.

  
.....  
Chairman

