

COMPANY NUMBER : 2391705

The Companies Act 1985  
Company Limited by Shares

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# **ELECTIVE RESOLUTIONS**

**OF**

## **DEANSTAR PROPERTIES LIMITED**

***Passed the 31st day of May 2001***

At an Extraordinary General Meeting of the Company duly convened and held at:

**1a Duke Street, Manchester Square, London W1M 6HQ**

the following Resolutions were duly passed as ***ELECTIVE RESOLUTIONS*** of the company, viz:

### **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 2001 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 accounts and reports before the Company in General Meeting.
- 3 That pursuant to Section 386 of The Companies Act 1985 the Company hereby elects to dispense with the obligation to appoint Auditors annually.



*X* *[Signature]* *YMSW*

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Chairman