

# WAVERLEAST LIMITED

Company No 2411128

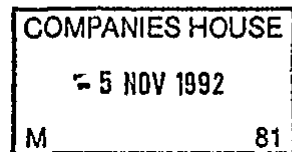
## THE COMPANIES ACT 1985

### COMPANY LIMITED BY SHARES

#### SPECIAL RESOLUTION

OF

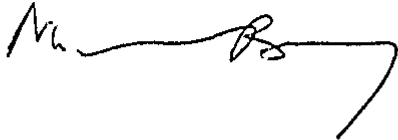
WAVERLEAST LIMITED



\_\_\_\_\_  
Passed on February 7, 1990.  
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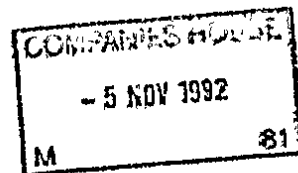
At an extraordinary general meeting of Waverleast Limited held on February 7, 1990 at 18/19 Long Lane, London, EC4A 9HE the following resolution was proposed and passed as a SPECIAL RESOLUTION:-

"That in accordance with the provisions of section 252 of the Companies Act 1985 no auditors be appointed by the company in that it is a dormant company and meets the other requirements of the aforesaid section in this regard."



.....  
N. W. Berry  
Director

# WAYERLEAST LIMITED



MINUTES OF AN EXTRAORDINARY GENERAL MEETING HELD AT 18/19  
LONG LANE, LONDON EC4A 9HE ON FEBRUARY 7, 1990 AT 10.30 A.M.

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Present:- Mr. N. W. Berry (Representing Mintel International Group Ltd)  
Mr. K. R. Lidgate

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Agreement to short notice

The notice convening the meeting was taken as read and a document signed by all the members consenting to short notice of the meeting was produced.

Exemption from obligation to appoint auditors

The following resolution was proposed and passed as a SPECIAL RESOLUTION:-

"That in accordance with the provisions of section 252 of the Companies Act 1985 no auditors be appointed by the company in that it is a dormant company and meets the other requirements of the aforesaid section in this regard."

*K. R. Lidgate*

# WAVERLEAST LIMITED

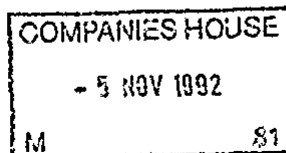
## AGREEMENT OF MEMBERS TO SHORT NOTICE OF A GENERAL MEETING AND A SPECIAL RESOLUTION

We, the undersigned, being all the members of the above named company and entitled to attend and vote at an extraordinary general meeting of the said company to be held on February 7, 1990 hereby agree that:-

- (1) The said meeting shall be deemed to have been duly called notwithstanding that shorter notice than that specified in section 369 of the Companies Act, 1985, or in the company's articles of association, has been given therefor.
- (2) The special resolution set out in the said notice of meeting may be proposed and passed as a **SPECIAL RESOLUTION** notwithstanding that less than twenty-one days notice of such resolution has been given.

NAME

SIGNATURE



Keith Richard Lidgate

*Khidgate*

For and on behalf of Mintel International Group Ltd

Mintel International Group PLC

*N. W. Berry*  
N. W. Berry  
Director

# WAYERLEAST LIMITED

NOTICE IS HEREBY GIVEN that an EXTRAORDINARY GENERAL MEETING of the above named company will be held at 18/19 Long Lane, London EC4A 9HE on February 7, 1990 at 10.30 a.m. for the purpose of considering, and if thought fit, passing the following resolution as a SPECIAL RESOLUTION:-

## SPECIAL RESOLUTION

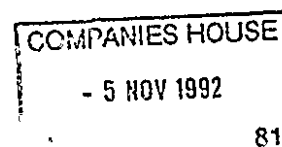
"That in accordance with the provisions of Section 252 of the Companies Act 1985, no auditors be appointed by the company in that it is a dormant company and meets the other requirements of the aforesaid section in this regard."

DATED this 7th day of February, 1990.

BY ORDER OF THE BOARD



K. R. Lidgate  
Secretary



Registered office:  
18/19 Long Lane  
London  
EC4A 9HE

Note:- A member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote instead of him. A proxy need not be a member of the company.

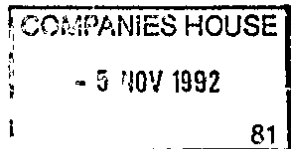
# WAVERLEAST LIMITED

NOTICE IS HEREBY GIVEN that an EXTRAORDINARY GENERAL MEETING of the above named company will be held at 18/19 Long Lane, London EC4A 9HE on February 7, 1990 at 10.30 a.m. for the purpose of considering, and if thought fit, passing the following resolution as a SPECIAL RESOLUTION:-

## SPECIAL RESOLUTION

"That in accordance with the provisions of Section 252 of the Companies Act 1985, no auditors be appointed by the company in that it is a dormant company and meets the other requirements of the aforesaid section in this regard."

DATED this 7th day of February, 1990.



BY ORDER OF THE BOARD



K. R. Lidgate  
Secretary

Registered office:  
18/19 Long Lane  
London  
EC4A 9HE

Note:- A member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote instead of him. A proxy need not be a member of the company.

# WAVERLEAST LIMITED

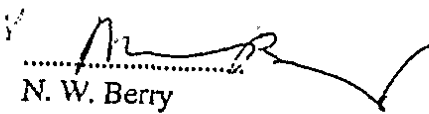
## RESOLUTION IN WRITING OF A SOLE DIRECTOR IN ACCORDANCE WITH THE COMPANY'S ARTICLES OF ASSOCIATION

### Exemption from obligation to appoint auditors

IT IS RESOLVED that subject to the shareholders' consent to short notice, an extraordinary general meeting of the company be convened on this day at 10.30.a.m at 18/19 Long Lane, London, EC4A 1NH for the purpose of considering, and if thought fit, passing the following resolution as a SPECIAL RESOLUTION:-

"That in accordance with the provisions of section 252 of the Companies Act 1985 no auditors be appointed by the company in that it is a dormant company and meets the other requirements of the aforesaid section in this regard."

Dated this 7th day of February, 1990.

  
.....  
N. W. Berry