

Company No. 2577548

THE COMPANIES ACTS 1985 TO 1989

PRIVATE COMPANY LIMITED BY SHARES

**NOTICE OF WRITTEN RESOLUTION OF IAPA (HOLDINGS) LIMITED
REVOKING ELECTIVE RESOLUTIONS**

The following resolution was passed as an ordinary resolution in writing by the sole member of the Company entitled to attend and vote at general meetings of the Company on the 22nd December 2003:

IT WAS RESOLVED

THAT pursuant to s 379A of the Companies Act 1985 the Company hereby revokes the elective resolutions of the Company made on 2nd March 1999 whereby the Company dispensed with the laying of accounts and reports before the Company in general meeting, dispensed with the holding of annual general meetings and dispensed with the annual appointment of auditors.



D.R. Gooderson
Director, IAPA (Holdings) Ltd



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