

SALFORD COMPACT LIMITED

Registered no 2584787

Registered charity no 1020473

THE COMPANIES ACT 1985

COMPANY LIMITED BY GUARANTEE

At an Extraordinary General Meeting of the members of the above named Company duly convened and held at the Business and Technology Centre on 24th day of July 1996 the following elective resolutions were passed by agreement, in person or by proxy, of all the members entitled to attend and vote at the meeting.

ELECTIVE RESOLUTIONS

ANNUAL GENERAL MEETINGS

1. That pursuant to Section 366 (A) of the Companies Act 1985 the Company hereby elects to dispense with the holding of Annual General meetings for the year in which this Resolution is made and subsequent years until this election is revoked

APPOINTMENT OF AUDITORS

2. That pursuant to Section 386 of the Companies Act 1985 the Company hereby elects to dispense with the obligation to appoint auditors annually

LAYING OF ACCOUNTS

3. That pursuant to Section 386 of the Companies Act 1985 the Company hereby elects to dispense with the laying of accounts and reports before the Company in general meeting

By order of the Board of Directors

W. Edward
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Company Secretary

Dated *24 July*1996

