

Company No. 2598649

CHARLES COOPER LIMITED

ELECTIVE RESOLUTIONS

PASSED AT A GENERAL MEETING OF THE MEMBERS OF THE COMPANY HELD ON

THE 28TH DAY OF APRIL 1995

The company has this day passed the following Elective Resolutions:

1. In accordance with Section 252 of the 1985 Companies Act the company shall forthwith dispense with the holding of annual general meetings.
2. In accordance with Section 366a of the 1985 Companies Act the company shall forthwith dispense with the laying of accounts before a general meeting.
3. In accordance with Section 386 of the 1985 Companies Act the company shall dispense with the annual appointment of auditors.

Signed:

