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Grace Collection Ltd

The following Elective Resolution was passed at the Annual General Meeting of the Company held on 22 November 1995 at 23 Plumbers Row, London E1 1EQ:

It was unanimously resolved as an elective resolution that:

- (i) pursuant to Section 252 of the Companies Act 1985, the Company dispense with the laying of accounts and reports before the Company in general meeting;
- (ii) pursuant to Section 366A of the Act, the Company dispense with the holding of annual general meetings;
- (iii) pursuant to Section 386 of the Act, the Company dispense with the obligation to appoint auditors annually;
- (iv) whilst the election made by resolution (iii) above remains in force, the remuneration of the auditors be fixed by the Directors.



Chairman

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