

COMPANY NUMBER: 2727544

THE COMPANIES ACT 1985 TO 1989

COMPANY LIMITED BY SHARES

MISTBURY INVESTMENTS LIMITED

ELECTIVE RESOLUTIONS

(PASSED ON 1 FEBRUARY 1999)

At an Extraordinary General Meeting of Mistbury Investments Limited duly convened and held at 15 Marylebone Road, London NW1 5JD on 1 February 1999, the following resolutions were duly passed as Elective Resolutions.

- i) That pursuant to section 252 of the Companies Act 1985, the company hereby elects to dispense with the laying of accounts and reports before the company in general meeting.
- ii) That pursuant to section 366A of the Companies Act 1985, the company hereby elects to dispense with the holding of annual general meetings in 2000 and subsequent years (until this election is revoked).
- iii) That pursuant to section 386 of the Companies Act 1985, the company hereby elects to dispense with the obligation to appoint auditors annually.

A L Scandrett

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Mrs A L Scandrett
Secretary

