

NOTICE OF ELECTIVE RESOLUTIONS

Number of Company: 2801412

THE COMPANIES ACT 1985 COMPANY LIMITED BY SHARES ELECTIVE RESOLUTIONS

(Pursuant to s.379(A) of the Companies Act 1985)

of

MF&T LIMITED

Passed 31st May 1994

By a written shareholders resolution dated 31st May 1994 the following RESOLUTIONS were passed as Elective Resolutions

That:-

"The Company:-

- (1) dispense with the laying of accounts and reports in general meeting; and
- (2) dispense with the holding of annual general meetings; and
- (3) dispense with the obligation to appoint auditors annually"

Signature: *[Signature]* X

Position: *Company Secretary* X

Note: To be filed within 15 days after the passing of the Resolution(s).



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A17 RECEIPT DATE: 17/06/94