

COMPANY NUMBER 2910751

THE COMPANIES ACTS 1985 TO 1989

PRIVATE COMPANY LIMITED BY SHARES

ELECTIVE RESOLUTIONS OF A. BUCHANAN CONTRACTORS LIMITED

At an Extraordinary General Meeting of the above Company held on the 2nd day of April 1998, the following Elective Resolutions were passed unanimously, by all the members who at the date of the resolution were entitled to attend and vote at such a meeting:-

Elective Resolutions

"That the Company hereby elects:-

- a) Pursuant to Section 252 of the Companies Act 1985 to 1989, to dispense with the laying of accounts before the Company in General Meeting.
- b) Pursuant to Section 366A of the Companies Act 1985 to 1989, to dispense with the holding of Annual General Meetings.
- c) Pursuant to Section 386 of the Companies Act 1985 to 1989, to dispense with the obligation to appoint auditors annually."

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CHAIRMAN

