

# 12 - 06 - 97

Elective Resolutions  
of

## ASHTON PROPERTY MANAGEMENT LTD

Company No:  
3006966


Passed:  
4 June 1997

The Companies Acts 1985 and 1989

At an Extraordinary General Meeting of the above-named Company duly convened and held at THE BEND HOUSE, ELLESBOROUGH ROAD, WENDOVER, BUCKS on 4 June 1997 at 1100 the following Resolutions were unanimously passed as Elective Resolutions.

### Resolutions

1. *"That pursuant to Section 366A of the Companies Act 1985, the company hereby elects to dispense with the holding of Annual General Meetings in 1997 and subsequent years (until this election is revoked)."*
2. *"That pursuant to Section 386 of the Companies Act 1985, the company hereby elects to dispense with the obligation to appoint auditors annually"*
3. *"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"*

  
P.P. RUE COMPANY SECRETARIES LTD

04.06.97.  
[Date]

