

Number of Company : 3178336

Company Limited by Shares

ELECTIVE RESOLUTION

**STRONGVALUE LIMITED**

At the General Meeting of the above named Company, duly convened and held at  
The Stirk House Hotel, Gisburn, on the 23 February 2000, the following  
elective resolution was duly passed, viz :-

- 1 That in accordance with the provisions of Section 252 of the Companies Act 1985 the Company hereby dispenses with the laying of accounts and reports before the Company in General Meeting.
- 2 That in accordance with the provisions of Section 366A of the Companies Act 1985 the Company hereby dispenses with the holding of the Annual General Meeting for 2000 and subsequent years.
- 3 That in accordance with the provisions of Section 386 of the Companies Act 1985 the Company hereby dispenses with the obligation to appoint auditors annually and that during the term that such dispensation is in force the Directors be and they are hereby authorised to fix the auditors remuneration.

CHAIRMAN :



DATE :

28/2/2000

