

Company Number: 03265351

ELECTIVE RESOLUTION

GLOBAL CHANGE LIMITED

Written Resolution of all the Members for the time being of the Company pursuant to section 381A, Companies Act 1985.

Resolved that, pursuant to section 379A, Companies Act 1985, the Company hereby elects:

- (a) to dispense with the laying of accounts and reports before the company in general meetings in accordance with section 252, Companies Act 1985;
- (b) to dispense with the holding of Annual General Meetings in accordance with section 366A, Companies Act 1985;
- (c) to reduce the majority required for the holding of a general meeting (other than Annual General Meetings) and the passing of a special resolution at short notice to 90% in accordance with sections 369(4) and 378(3), Companies Act 1985 as amended by section 115(3), Companies Act 1989.

Dated:

P J V Dixon 6-04-1999

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Dr P J V Dixon
Director

Company No. 03265351

The Companies Act 1985
Company Limited by Shares

