

Company No. 3332677

**THE COMPANIES ACTS 1985 TO 1989**

**COMPANY LIMITED BY SHARES**

**RESOLUTIONS**

- of -


**COMO INVESTMENTS (UK) LIMITED**

Passed on 20 December 1999

At the annual general meeting of the above-named Company duly convened and held at 2<sup>nd</sup> Floor, Pemberton House, 15 Wrights Lane, London W8 on the above date the following resolutions were duly passed:

**ELECTIVE RESOLUTIONS**

1. "That in accordance with section 379A of the Companies Act 1985 the Company elects pursuant to section 252 of that Act to dispense with the laying of accounts and reports before the Company in general meeting in respect of the current and subsequent financial years."
2. "That in accordance with section 379A of the Companies Act 1985 the Company elects pursuant to Section 366A of that Act to dispense with the holding of annual general meetings in respect of the current year and subsequent years."
3. "That in accordance with section 379A of the Companies Act 1985 the Company elects pursuant to section 386 of that Act to dispense with the obligation to appoint auditors annually."



Chairman

