

Registered number 3540139

COMPANIES ACT 1985  
(as amended)

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COMPANY LIMITED BY SHARES

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ELECTIVE RESOLUTIONS

of

CORDIS CONSULTING LIMITED

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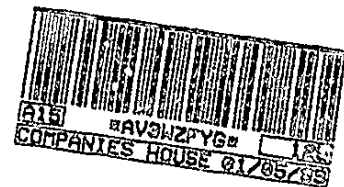
At the Annual General Meeting of the above-named Company, duly convened and held on 29 April 1999, the following Elective Resolutions were duly passed:

That the laying of Report and Accounts in General Meeting be dispensed with, as provided by Section 252 of the Companies Act 1985 (as amended).

That the holding of Annual General Meetings be dispensed with, as provided by Section 366A of the Companies Act 1985 (as amended).

That the re-appointment of auditors annually be dispensed with, as provided by Section 386 of the Companies Act 1985 (as amended).

  
CHAIRMAN



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