

CREWE INDUSTRIES LIMITED

ELECTIVE RESOLUTION
COMPANY NO. 3676663

THE COMPANIES ACT 1985

Resolution of CREWE INDUSTRIES LIMITED at the General Meeting
of the above named company on the 31st December 1998.

The above named company wishes to dispense with the holding of
an Annual General Meeting.

Signed *Maurice Chevre*.....

Dated *31st December 1998*



GENERAL INFORMATION

NAME: [REDACTED]
[REDACTED]
[REDACTED]

[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]

[REDACTED]
[REDACTED]
[REDACTED]