

THE COMPANIES ACT 1985

Company limited by shares

**ELECTIVE RESOLUTIONS of
Bernheimer Old Masters Limited**
(Company Number: 3697496)

PASSED ON 19 JANUARY 2000

At an **EXTRAORDINARY GENERAL MEETING** of the above-named Company duly convened and held at the registered office address on the date specified above, the subjoined Resolutions were duly passed as **ELECTIVE RESOLUTIONS**, viz:

- 1 That the Company elects to dispense with the holding of Annual General Meetings.
- 2 That the Company elects not to lay the Accounts and Reports before general meetings.
- 3 That the Company elects to dispense with the obligation to appoint auditors annually.

 Chairman
Mr K O Bernheimer

