

Company Number: 4056989

NEW ENGLAND PAINT COMPANY LIMITED

At an Extraordinary General Meeting of the Company held at Portwood House, 1 Hampshire Corporate Park, Chandlers Ford, Eastleigh, Hampshire, S053 3YX on 23 March 2001 at 6:15pm, the following Elective Resolutions were passed by unanimous agreement:

- a) that, pursuant to Section 379A Companies Act 1985, the holding of annual general meetings in accordance with Section 366A Companies Act 1985 be dispensed with;
- b) that, pursuant to Section 379A Companies Act 1985, the laying of accounts and reports before the members in general meeting be dispensed with.


CHAIRMAN

