

*Cery*

**RAY GROOM COMPUTER CONSULTANTS LIMITED**

Company Number 4568612

Elective Resolutions of

Minutes of an Extra-Ordinary General Meeting held at the Registered Office on 30 October 2002.

PRESENT: R.J. Groom - Director  
Ms F. Coubrough - Company Secretary

It is resolved:

- 1) That pursuant to Section 366A of the Companies Act 1985 the Company hereby elects to dispense with the holding of Annual General Meetings.
- 2) That pursuant to Section 252 of the Companies Act 1985 the Company hereby elects to dispense with the laying of accounts and reports before the Company in General Meeting.
- 3) That pursuant to Section 386 of the Companies Act 1985 the Company hereby elects to dispense with the obligation to reappoint Auditors annually.

Signed: *R. Groom*  
Chairman

