

COMPANY NUMBER: 5017273

**THE COMPANIES ACT 1985**

**PRIVATE COMPANY LIMITED BY SHARES**

**ELECTIVE RESOLUTION OF**


**LLOYDS TSB MARITIME LEASING (NO. 12) LIMITED**

**PASSED 4TH FEBRUARY, 2004**

On 4th February, 2004 the sole member of the company resolved as an elective resolution, in accordance with section 379A of the Companies Act 1985 ("the Act"):

THAT the company elect, pursuant to section:

- (i) 252 of the Act, to dispense with the laying of report and accounts before the company in general meeting;
- (ii) 366A of the Act, to dispense with the holding of annual general meetings; and
- (iii) 386 of the Act, to dispense with the obligation to appoint auditors annually.



S.N. Slattery  
Company Secretary



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COMPANIES HOUSE

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