

Number 5473157

THE COMPANIES ACT 1985 AND 1989

COMPANY LIMITED BY SHARES

ELECTIVE RESOLUTIONS

of

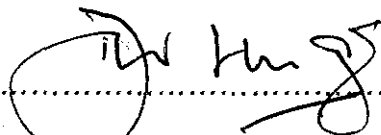
NORTH WEST WALES MANAGEMENT DEVELOPMENT CENTRE LIMITED

In accordance with section 381A of the Companies Act 1985, the undersigned, being the sole member of the Company who, at the date of these resolutions, is entitled to attend and vote at a general meeting of the Company, HEREBY RESOLVE THAT the following resolutions take effect as elective and special resolutions of the Company respectively:

ELECTIVE RESOLUTIONS

1. THAT, in accordance with sections 252 and 379A of the Companies Act 1985, the company dispenses with the laying of accounts and reports before the company in general meeting.
2. THAT, in accordance with sections 366A and 379A of the Companies Act 1985, the company dispenses with the holding of annual general meetings.
3. THAT, in accordance with sections 379A and 386 of the Companies Act 1985, the company dispenses with the obligation to appoint auditors annually.

Signature



For and on behalf of the University of Wales, Bangor

Dated

13. 10. 05



