


W & R LEWIS LIMITED

9499

IT WAS RESOLVED

- A. "THAT the company hereby elects:
- i) pursuant to Section 252 of the Act to dispense with the laying of accounts and reports before the company in general meeting;
 - ii) pursuant to Section 355A of the Act to dispense with the holding of Annual General Meetings;
 - iii) pursuant to Section 386 of the Act to dispense with the obligation to appoint auditors annually.
- B. While the election made by Resolution A (iii) above remains in force, the remuneration of the auditors be fixed by the directors.


Certified to be a true extract from the Minutes of the Annual General Meeting of W & R Lewis Limited held on 11 September 2001



