

COMPANY NO. 23800

**THE COMPANIES ACT 1985**  
**COMPANY LIMITED BY SHARES**

**ELECTIVE RESOLUTION**  
**OF**

Arbroath Warehouse Limited

Passed 21 August 2000

The following Resolution was duly passed as a Written ELECTIVE RESOLUTION by all the Members of the above-named Company who at the date of the Resolution were entitled to attend and vote at General Meetings of the Company.

**RESOLUTION**

That:

- 1) In accordance with Section 252 of the Companies Act 1985, the Company shall not be hereafter required to lay Accounts and Reports of the Company before the Company in General Meeting.
- 2) In accordance with Section 366A of the Companies Act 1985, the Company hereby elects to dispense with the holding of Annual General Meetings of the Company as from the date of this Resolution.



  
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Director/Secretary