

**J379A**

(COPY)

**Elective resolution**

Company Number

SC060218

of ..... B A T MUSIC LIMITED .....  
 ..... Limited

Passed the ..... 11th ..... day of ..... NOVEMBER ..... 19 98

At an Extraordinary General Meeting of the members of the above-named company, duly  
 convened and held at ... OXLEY COXON, 15 CHEQUERGATE, LOUTH, .....  
 ..... LINCOLNSHIRE, LN11 0LJ .....

on the ..... 11th ..... day of ..... NOVEMBER ..... 19 98

the following ELECTIVE RESOLUTION was passed unanimously, in person or by proxy, by  
 all the Members entitled to attend and vote at the Meeting:-

- 1 To dispense with the holding of annual general meetings.
- 2 Not to lay accounts and reports before the company in general meeting.

*Mr B Theobald* .....

Mr B Theobald  
 (Director)



## NOTE:

This copy Resolution must be signed by the Chairman of the Meeting or a Director or the Secretary of the Company, and must then be filed with the Registrar of Companies within 15 days after being passed and can be sent to Jordan & Sons Ltd. for that purpose.