

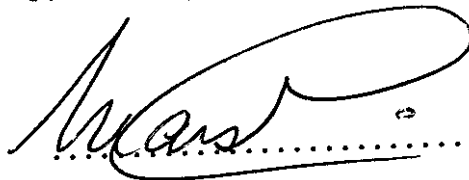
The Companies Act 1985

Company number SC068116

ELECTIVE RESOLUTION OF MUIR & CO (IRONMONGERS) LIMITED

At an Extraordinary General Meeting of the members of the above company held at 7 Rutherglen Road, Rutherglen, Glasgow, G73 1SX on 18 September 1995 the following Elective Resolutions were passed :

1. To dispense with laying of accounts and reports before general meetings.
2. To dispense with holding of annual general meeting.
3. To dispense with appointment of auditors annually.

 Director

B.



38NMUIR1.219