

Companies Act 1985  
**ARGYLL AND THE ISLANDS ENTERPRISE**  
Registered in Scotland No. SC 126604  
("the Company")

(Pursuant to Section 379A of the Companies Act 1985)  
Passed on 20th November

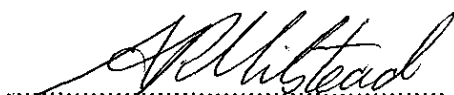
---

AT THE ANNUAL GENERAL MEETING of the above named Company, duly convened, and held at The Enterprise Centre, Lochgilphead at 13.30 on 20th November 2002 the undernoted Elective Resolutions were duly passed

---

**Elective Resolutions**

- (i) It was resolved to dispense with the laying of Accounts and Reports before the Company in general meeting in respect of the year ending 31<sup>st</sup> March 2003 and subsequent financial years.
- (ii) It was resolved to dispense with the obligation to appoint Auditors Annually.



Secretary

Presented: Highlands and Islands Enterprise  
Cowan House  
Inverness Retail & Business Park  
Inverness IV2 7GF

