

GOLFPLAN LIMITED

COMPANY NUMBER SC139040

The following elective resolutions have been passed by members of the company in general meeting:-

1. That in accordance with the provisions of Section 252 of the Companies Act 1985 the company does hereby dispense with the laying of accounts and reports before the company in general meeting in respect of the year ended 30th November, 1996 and subsequent financial years.
2. That in accordance with the provisions of Section 366A of the Companies Act 1985 the company does hereby dispense with the holding of the annual general meeting for 1993 and subsequent years.

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Secretary / ~~Director~~

..... 14/7/97
Date

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