

ELECTIVE RESOLUTIONS

Company Name: LYNFERN DEVELOPMENTS LIMITED

Company Number: 149097

The following elective resolutions have been unanimously agreed by all the members:

1. Dispense with holding of Annual General Meetings in terms of Section 366A Companies Act 1989.
2. Dispense with laying of Accounts and Reports before general meetings in terms of Sections 252-253 Companies Act 1989.
3. Dispense with appointing auditors annually in terms of Section 386 Companies Act 1989.



RICHARD JAMES CRAIG
Director

On behalf of the members.

Date: 16/12/96

