

The Companies Acts 1985 and 1989
COMPANY LIMITED BY SHARES

SPECIAL RESOLUTIONS

and

ELECTIVE RESOLUTION

of

S.L.H. LIMITED

Passed 30th November 1991

At the ANNUAL GENERAL MEETING of the above named Company, duly convened, and held at 194a Brighton Road, Coulsdon, Surrey on 30th November 1991, the following Resolutions were duly passed:-

Special Resolutions

- (1) That in accordance with Section 252 of the Companies Act 1985 the Company shall be exempt from the obligation to appoint auditors as otherwise required by Section 384 of that Act.
- (2) That Article 2 of the Articles of Association of the Company be amended by the addition of "73" in the first line after "72".

Elective Resolution

That with effect from the date of passing this Elective Resolution

- (1) the Company elects in accordance with Section 366A of the Companies Act 1985 to dispense with the holding of annual general meetings;
- (2) the Company elects in accordance with Section 252 of the Companies Act 1985 to dispense with the laying of accounts and reports before the Company in general meetings.



CHAIRMAN