

Company No: 4183967

THE COMPANIES ACT 1985

and

THE COMPANIES ACT 1989

COMPANY LIMITED BY SHARES

ELECTIVE RESOLUTIONS

of

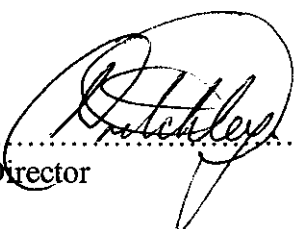
SURREY PLUS LIMITED

Passed this ^{26th} day of September 2001.

By a written resolution of Surrey Plus Limited dated ^{26th} September 2001 the following resolutions were proposed and passed as ELECTIVE RESOLUTIONS:-

ELECTIVE RESOLUTIONS:-

1. That, pursuant to Section 366A of the Companies Act 1985, the company hereby elects to dispense with the holding of an annual general meeting in 2002 and in each subsequent year.
2. That, pursuant to Section 252 of the Companies Act 1985, the company hereby elects to dispense with the laying of accounts and reports before the company in general meeting in respect of the year ended 31 March 2002 and subsequent years.
3. That, pursuant to Section 386 of the Companies Act 1985, the company hereby elects to dispense with the obligation to appoint auditors annually.


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Director

