

J51

(COPY)

Company Number

(1) ELECTIVE

resolution

362080

of THREADNEEDLE COMPANY IMAGE

..... Limited

Passed the 1st day of SEPTEMBER 192000

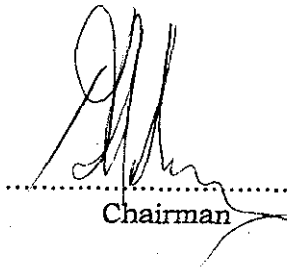
At an Extraordinary General Meeting of the members of the above-named
company, duly convened and held at ..Thornes..Wharf..Lane,..Wakefield..WF1..5RQ

on the 1st day of SEPTEMBER 192000

the following (1) ELECTIVE RESOLUTION was duly passed:-

(2)

That the company elects in accordance with the Companies Act 1985
Section 379(A) to dispense with the requirement to hold an annual
general meeting of the company.


.....
Chairman