

Company No: 750385

## **COMPANIES ACT 1985**

### **COMPANY LIMITED BY SHARES**

#### **ELECTIVE RESOLUTION**

#### **OF**

#### **B J FLOWER & SON LIMITED**

**AT A GENERAL MEETING OF THE ABOVE NAMED COMPANY, HELD ON THE 7TH DAY OF AUGUST 1996 THE FOLLOWING ELECTIVE RESOLUTIONS WERE PASSED:-**

- a. To dispense with the holding of Annual General Meetings.
- b. Not to lay the Accounts and Reports before the Company in General Meeting.

Signed .....

*A. B. Flower*

Director

Date .....

*23-8-96*

