

Company Number: SC237084

The Companies Act 1985

**COMPANY LIMITED BY SHARES  
ELECTIVE RESOLUTION(S) OF  
Balbirnie Fitness Centre Ltd**

Pursuant to Section 379A of the Companies Act 1985

Passed on 13th October 2002

AT AN EXTRAORDINARY GENERAL MEETING of the above named Company, duly convened, and held at Balbirnie Gym, Alburne Park, GLENROTHES, Fife, KY7 5RB, Scotland on 13th October 2002 the following ELECTIVE RESOLUTION(S) was/were passed:

**RESOLUTION(S)**

- 1.) That the Company hereby elects to dispense with the holding of annual general meetings in accordance with Section 366A.
- 2.) That the Company hereby elects to dispense with the obligation to appoint auditors annually in accordance with Section 386.
- 3.) That the Company hereby elects to dispense with the laying of accounts and reports before the Company in general meeting, in accordance with Section 252.

By Order of the Board, Dated 13th October 2002



Secretary - Mr Roderick Brian Gunkel

