

Company Number 3163649

THE COMPANIES ACT 1985
COMPANY LIMITED BY SHARES
ELECTIVE RESOLUTION OF
PATERSON CANDY LIMITED

Passed on 9th January 1998

The ANNUAL GENERAL MEETING of the above named Company, duly convened and held at 632 London Road, Isleworth, Middlesex TW7 4EY on 9 January 1998 the following ELECTIVE RESOLUTION was passed.

ELECTIVE RESOLUTION

In accordance with Section 379A of the Companies Act 1985 (The "Act") the Company hereby elects :

- i. pursuant to Section 252 of the Act, to dispense with the laying of accounts and reports before the Company in general meeting;
- ii. pursuant to Section 366A of the Act, to dispense with the holding of annual general meetings;
- iii. pursuant to Section 386 of the Act, to dispense with the obligation to appoint auditors annually


Company Secretary

