

**COMPANY NUMBER: 03342369**

**C&J CLARK (NO 1) LIMITED**

**ELECTIVE RESOLUTIONS**

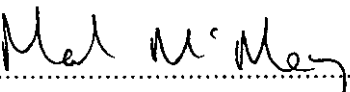
The following Elective Resolutions were passed by the Members at an Annual General Meeting held on *3 November* 1998 at 40 High Street, Street, Somerset, BA16 0YA

**ELECTIVE RESOLUTIONS**

That pursuant to Section 366A of the Companies Act 1985 the company hereby elects to dispense with the holding of annual general meetings in subsequent years until this election is revoked.

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.

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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Mark McMenemy  
Chairman of the Meeting

