

Company No. 3268638

THE COMPANIES ACT 1985  
COMPANY LIMITED BY SHARES  
ELECTIVE RESOLUTIONS

(Pursuant to Section 379A of the Companies Act 1985)

of

Longbell Limited

Passed on 14th OCTOBER 1998

At the ANNUAL GENERAL MEETING of the above company, duly convened and held at 7-9 Praed Street, London, W2 1NJ on 14th OCTOBER 1998, the following Resolutions were duly passed as Elective Resolutions of the company by all the Members entitled to attend and vote at the Meeting :

- 1) THAT, in accordance with Section 366A of the Companies Act 1985, the company shall dispense with the holding of annual general meetings;
- 2) THAT, in accordance with Section 252 of the Companies Act 1985, the company shall dispense with the laying of accounts and reports before the company in general meeting;
- 3) THAT, in accordance with Section 386 of the Companies Act 1985, the company shall dispense with the obligation to appoint auditors annually.

..... Chairman

