

Company No. 262866

**THE COMPANIES ACT 1985 to 1989**

**COMPANY LIMITED BY SHARES**

**ELECTIVE RESOLUTIONS**

of

**COTHAM FINANCE LIMITED**

passed on 23rd September 1994

At the Annual General Meeting of the Company duly convened and held at Vines Lane Droitwich, Worcestershire WR9 8ND on 23rd September 1994, Resolutions 1 and 2 below were passed as Elective Resolutions:

**ELECTIVE RESOLUTIONS**

1. **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.
2. **THAT** pursuant to section 366A of the Companies Act 1985 the Company hereby elects to dispense with holding Annual General Meetings.



Chairman

