

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.


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Chairman

