

LADYFAIR (LLANDUDNO) LTD

14 Madoc Street,
LLANDUDNO,
Gwynedd.
LL30 2TL

ELECTIVE RESOLUTION

At the Annual General Meeting held at Penley,
Bryn Lupus Road, Llanrhos on 14 November 1995

it was resolved, in accordance with Section 252 Companies Act 1985, to dispense with the laying of accounts before the Company in future General Meetings. As evidence of this we, the undersigned, being all the members of LADYFAIR (LLANDUDNO) LTD append our signature hereto.

Name:

Signature:

Mrs D C Bridge

DB Bridge

Mrs C Cross

C. Cross.

Date: 14 November 1995

