

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 386 Companies Act 1985 to dispense with the annual appointment of auditors. 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

DL Bridge

Mrs C Cross

C. Cross

Date: 14 November 1995

