

Company No. 1362968

THE COMPANIES ACT 1985

COMPANY LIMITED BY SHARES

ELECTIVE RESOLUTIONS

pursuant to Section 379A Companies Act 1985

of Freshhove Limited

passed the 11th March 1994

At a general meeting of the members of the above-named company, duly convened and held at Beazer House Lower Bristol Road,, Bath,, Avon,, BA2 3EY on the 11th March 1994, the following ELECTIVE RESOLUTIONS were passed:

HOLDING OF
ANNUAL GENERAL
MEETINGS

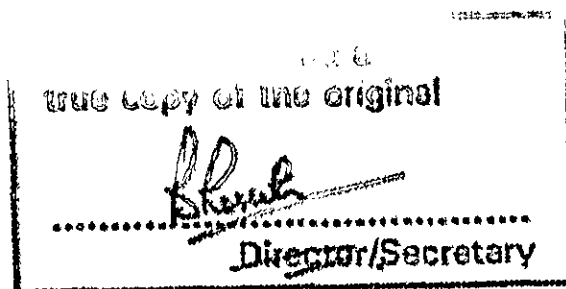
THAT pursuant to Section 366A of the Companies Act 1985 the Company hereby elects to dispense with the holding of Annual General Meetings in 1994 and subsequent years until this election is revoked.

LAYING OF
ACCOUNTS

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.

Signed: _____

[Signature]
Chairman / Secretary



■AM9DX348■

A22 RECEIPT DATE: 21/07/94