

08 - 11 - 96

Company Name: 'Allo Language Services Limited
Company No: 2473293

WRITTEN ELECTIVE RESOLUTION

It was resolved that: -

1. Under the Companies Act 1985, S252 inserted by the Companies Act 1989, S16, the company will dispense with laying accounts before general meetings unless required by a member or the auditors to do so.
2. Under the Companies Act 1985, S366A inserted by the Companies Act 1989, S115(2), the company will dispense with holding annual general meetings unless required to do so by a member.
3. Under the Companies Act 1985, S386 inserted by the Companies Act 1989, S119 the company will dispense with the annual appointment of auditors in which case the auditors in office are automatically deemed to be re-appointed.

R.S. Cooper MR. R. COOPER *30 Oct 96* (DATE)

E. Cooper MRS. E. COOPER *24-10-96* (DATE)

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