

The Companies Act 1985

ELECTIVE RESOLUTIONS

of ANDREW STUART JEWELLERS LIMITED [Company No. 5413943]

Passed on the 14th April 2005.

At a Meeting of the above named Company duly convened and held at the above date, the following ELECTIVE RESOLUTIONS were duly passed:

**RESOLUTIONS**

- 1] To dispense with laying Accounts and Reports before the General Meeting.
- 2] To dispense with the holding of Annual General Meeting.
- 3] To dispense with the annual appointment of Auditors.

Signed.....  
Director

