Elective Resolutions
of

THE SQL WORKSHOP LIMITED

Company No:
2676287

Passed:
27 August 1998

The Companies Acts 1985 and 1989

At an Extraordinary General Meeting of the above-named Company duly convened and held at 31 NEWPORT ROAD, WOOLSTONE, MILTON KEYNES on 27 August 1998 the following Resolutions were unanimously passed as Elective Resolutions.

Resolutions

1. *"That pursuant to Section 366A of the Companies Act 1985, the company hereby elects to dispense with the holding of Annual General Meetings in 1999 and subsequent years (until this election is revoked)."*

2. *"That pursuant to Section 386 of the Companies Act 1985, the company hereby elects to dispense with the obligation to appoint auditors annually"*

3. *"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"*

Susan Walker
[Chairman]

27/8/98
[Date]

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COMPANIES HOUSE 27/11/98