

Company number: 865285

The Companies Act 1985

Company limited by shares

Elective resolutions

(Pursuant to Section 379A of the Companies Act 1985)

of

Jordans Limited

(passed on 11 February 2004)

In accordance with the articles of association of the company, The West of England Trust Limited, being the sole member of the company entitled to attend and vote at an extraordinary general meeting of the company, resolves:

1. **That** in accordance with Section 366A of the Companies Act 1985 the company shall dispense with the holding of Annual General Meetings;
2. **That** in accordance with Section 252 of the Companies Act 1985, the company shall dispense with the laying of accounts and reports before the company in general meeting; and
3. **That** in accordance with Section 386 of the Companies Act 1985, the company shall dispense with the obligation to appoint auditors annually.



Director
For and on behalf of
The West of England Trust Limited

