



**BOOK TOKENS LIMITED**  
MINSTER HOUSE  
272-274 VAUXHALL BRIDGE RD  
LONDON  
SW1V 1BA

**TEL:** 020 7802 0802  
**FAX:** 020 7802 0803  
**EMAIL:** mail@booktokens.co.uk

Company Number: 379411

The Companies Act 1985 and 1989

Elective Resolution in Writing of the Members of

**BOOK TOKENS LIMITED**

Passed on 16th June, 2005

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We, the undersigned, being the single member of the above-named company ("the company") for the time being entitled to attend and vote at general meetings of the company hereby certify that the following resolution has been passed by us this day pursuant to sections 379A and 381A of the Companies Act 1985, as amended:-

- (a) that, pursuant to Section 252, of the Companies Act 1985, the company elects to dispense with laying of accounts before the company in general meeting.
- (b) that, pursuant to Section 366A, of the Companies Act 1985, the company elects to dispense with the holding of annual general meetings.
- (c) that, pursuant to Section 386, of the Companies Act 1985, the company elects to dispense with the obligation to appoint auditors annually.

..... DAVID ROCHE, President

For and on behalf of  
The Booksellers Association of the United Kingdom and  
Ireland Limited

