

Montego Freeport Limited 1996

ORDINARY RESOLUTIONS

1. (1) Audited Statements and Directors Report

BE IT RESOLVED:-

'That the Audited Statements for the period ended 31 March 1996 and the Report of the Directors thereon be and are hereby taken as read.'

(2) Adoption of Audited Statements and Reports

BE IT RESOLVED:-

'That the Audited Statements for the period ended 31 March 1996 and the Reports of the Auditors and Directors thereon be and are hereby adopted.'

2. Election of Directors

(1) Mr. Noel Sloley

BE IT RESOLVED:-

'That Mr. Noel Sloley be and is hereby re-elected a Director for the ensuing year.'

3. Auditors Remuneration

BE IT RESOLVED:-

'That the Directors be and are hereby authorised to fix the remuneration of the Auditors.'
