

**Company Number: 817560**

**THE COMPANIES ACT 1985**  
**COMPANY LIMITED BY SHARES**  
**ELECTIVE RESOLUTIONS OF**  
**UNITED HOUSE LIMITED**

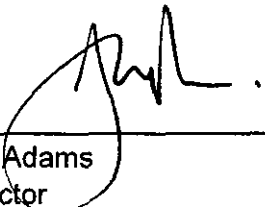
At the annual general meeting of the Company duly convened and held at United House, Goldsel Road, Swanley, Kent BR8 8EX on 15<sup>th</sup> December 2004, the following resolutions were passed as elective resolutions:

**ELECTIVE RESOLUTIONS**

THAT in accordance with Section 366A of the Companies Act 1985 (as amended) ('the Act'), the Company shall dispense with the holding of an annual general meeting for the year 2005 and thereafter until this election is revoked.

THAT in accordance with Section 252 of the Act, the Company shall dispense with the obligation under section 241 of the Act to lay accounts and reports before the Company in general meeting.

THAT pursuant to Section 386 of the Act, the Company shall dispense with the obligation to appoint auditors annually in respect of the financial year ending 31 December 2004 and subsequent financial years.

  
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J W Adams  
Director

Ref: vh/cosec  
United House Group Limited  
United House  
Goldsel Road  
Swanley  
Kent BR8 8EX

