

Company No: 824951

**The Companies Act 1965**

COMPANY LIMITED BY SHARES

## ELECTIVE RESOLUTIONS

08

DANYGRAIG BRICK CO., LIMITED

Passed 10<sup>TH</sup> MARCH 1994

AT an extraordinary general meeting of the Company duly convened and held on 10<sup>TH</sup> MARCH 1994 the following resolutions were duly passed as elective resolutions:

## RESOLUTIONS

1. That, pursuant to the provisions of section 252 of the Companies Act 1985, the Company elects to dispense with the laying of accounts and reports before the Company in general meeting in relation to the financial year 1992/94 and subsequent years.
2. That, pursuant to the provisions of section 366A of the Companies Act 1985, the Company elects to dispense with the holding of annual general meetings in the year 1995 and subsequent years.

For [Signature]  
Chairman of the meeting

