

Company Number 911591

The Companies Act 1985

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ELECTIVE RESOLUTIONS

of

McLEAN HOMES RIDINGS LIMITED

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Passed on 7 July 1997

At an Extraordinary General Meeting of the above named Company, duly convened, and held at Crestwood House, Crestwood House, Birches Rise, Willenhall, West Midlands WV13 2DD on 7 July 1997 the following Resolutions were passed as Elective Resolutions of the Company:

ELECTIVE RESOLUTIONS

1. "That the Company dispense with the holding of Annual General Meetings";
2. "That the Company dispense with the laying of accounts and reports before General Meetings"; and
3. "That the Company dispense with the obligations to re-appoint the auditors annually".

Certified a true copy



Secretary

Dated this 14th day of July 1997

