

Company Number 01344211

THE COMPANIES ACT 1985

COMPANY LIMITED BY SHARES

R.J. HOSKING BUILDING SUPPLIES LIMITED
("the Company")

ELECTIVE RESOLUTIONS

The following elective resolutions were unanimously passed by the sole member of the above Company, pursuant to the Company's Articles of Association, on 17 April 2007

- 1 "That pursuant to 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 "
- 2 "That pursuant to Section 366A of the Companies Act 1985, the Company elects to dispense with the holding of annual general meetings "
- 3 "That pursuant to Section 386 of the Companies Act 1985, the Company elects to dispense with the obligation to appoint auditors annually "


Company Secretary

WEDNESDAY



AVHCHP04

A36

25/04/2007

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COMPANIES HOUSE