

**V G EVANS LIMITED**

**ELECTIVE RESOLUTION OF THE MEMBERS DATED:**

**1<sup>st</sup> February 2007**

**ELECTIVE RESOLUTION**

It is hereby unanimously resolved as an Elective Resolution in accordance with Section 379A of the Companies Act 1985 ('the Act'):

THAT the Company hereby elects:

- i) That in accordance with the provisions of Section 252 of the Companies Act 1985 the Company hereby dispenses with the laying of accounts and reports before the company in General Meeting in respect of the year ending 31<sup>st</sup> July 2007 and subsequent financial years.
- ii) That in accordance with the provisions of Section 366A of the Companies Act 1985 the Company hereby dispenses with the holding of the Annual General Meeting for 2007 and subsequent years.
- iii) That in accordance with the provisions of Section 386 of the Companies Act 1985 the Company hereby dispenses with the obligation to appoint auditors annually and that during the term that such dispensation is in force the Directors be and they are hereby authorized to fix the auditors remuneration.

.....  
FOR AAH SUBSIDIARIES LIMITED

TUESDAY



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\*AUYPENTL\*

13/03/2007

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COMPANIES HOUSE