

HOW FIRE MAINTENANCE LIMITED

Company No:
01856199

Passed:
21/12/2001

The Companies Acts 1985 and 1989

At an Extraordinary General Meeting of the above-named Company duly convened and held at WORMALD PARK, GRIMSHAW LANE, NEWTON HEATH, MANCHESTER, M40 2WL on Friday 21 December 2001 at 9.30AM the following Resolutions were unanimously passed as Elective Resolutions.

Elective Resolutions

1. *"That pursuant to Section 366A of the Companies Act 1985 (as amended), the company hereby elects to dispense with the holding of Annual General Meetings in 2001 and subsequent years."*
2. *"That pursuant to Section 386 of the Companies Act 1985 (as amended), the company hereby elects to dispense with the obligation to appoint auditors annually."*
3. *"That pursuant to Section 252 of the Companies Act 1985 (as amended), the company hereby elects to dispense with the laying of accounts and reports before the company in general meeting."*

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Chairman

...21/12/01...
Date

