

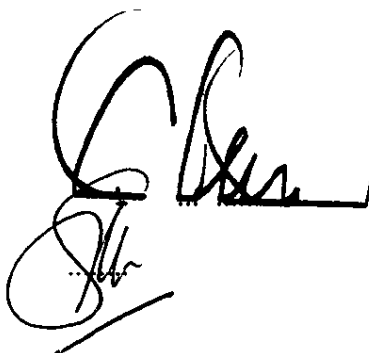
ARMFIELD LIMITED

COMPANY NUMBER: 01962034

ELECTIVE RESOLUTIONS

On 4th December 2007, the following **ELECTIVE RESOLUTIONS** were approved by the Company as **WRITTEN RESOLUTIONS** in accordance with Section 381A of the Companies Act 1985

- a) 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 December 2007 and subsequent financial years
- b) 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 2008 and subsequent years
- c) 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 are hereby authorised to fix the auditors remuneration



C J Addis

Date

S F Farrow

Date

5th Dec 2007
5th December 2007

TUESDAY



AH22AVEE

A34

11/12/2007

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COMPANIES HOUSE