

Elective Resolutions
of
KINGSBURY FARMS LIMITED

Company No:
.02260810

Passed:
04/05/1999

The Companies Acts 1985 and 1989

At an Extraordinary General Meeting of the above-named Company duly convened and held at Strutt & Parker, 37 Holywell Hill, St Albans, Hertordshire, AL1 1HB on Tuesday 4 May 1999 at 12.00 the following Resolutions were unanimously passed as Elective Resolutions.

Resolutions

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

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Chairman

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Date

