

Company Number: 02463531

Written Elective Resolutions Of

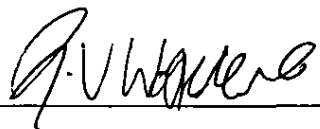
WOOD FARM PARK MANAGEMENT CO. LIMITED

We, the undersigned, Ruth Walters (Dir), John Richardson (Dir) and Keith Webb (Dir), being all the elected Members for the time being of the above-named Company entitled to receive notice of and to attend and vote at General Meetings HEREBY PASS the following resolution as an Elective Resolution and agree that the said resolutions shall, pursuant to Section 303 of the Companies Act 2006, for all the purposes be as valid and effective as if the same had been passed at a General Meeting of the Company duly convened and held

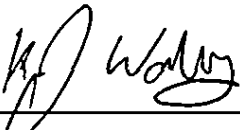
It is Resolved

- 1 That pursuant to section 303 of the Companies Act 2006 the Company hereby elects to dispense with the holding of Annual General Meetings.

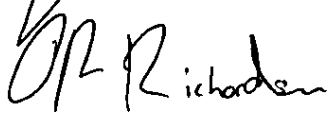
Date 28th October 2010



Director



Director



Director

The above is a true record of a written resolution passed pursuant to Section 303 of the Companies Act 2006



(Authorised signatory of AMBER COMPANY SECRETARIES LIMITED)

SATURDAY



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AM8LLOOM
30/10/2010
COMPANIES HOUSE

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