

The Companies Act 1985
Company Limited by Shares


**Elective Resolution of
Yan Enterprises Limited**
Company No. 03124393

At a General Meeting of the above-named company duly convened and held at Arundel House, Lower Burnham Road, Latchingdon, Essex, CM3 6HQ on the 28th day of December 2009 the following resolution was duly passed:

Resolution

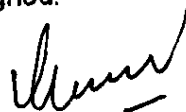
- 1) The company hereby approves the accounts for the year ended 31 March 2009.
- 2) The company has elected to make itself exempt from the provision of audited accounts according to Part V11 of the Act (Section 250 (1))
- 3) The company has also elected to dispense with annual general meetings and with the laying of accounts in general meetings.

Signed:



A A Yusoff-Lim
Director

Signed:



Kevin C Lim
Director

THURSDAY



RVYH3G9T

RM 31/12/2009 142
COMPANIES HOUSE