

THE COMPANIES ACT 1985
ELECTIVE RESOLUTIONS
of
SKELGATE HOLDINGS LIMITED

Passed on 27 July 2007


At an Annual General Meeting of the Company duly convened and held at Methuen Park, Chippenham, Wiltshire, SN14 0WT on Friday, 27 July 2007, the following resolutions were duly proposed and passed as Elective Resolutions

IT WAS RESOLVED THAT the provisions of section 80A of the Act shall apply, instead of the provisions of sections 80(4) and (5) of the Companies Act 1985, in relation to the giving or renewal, after the passing of this resolution, of an authority under the said section 80

IT WAS RESOLVED THAT the company elect

- (i) pursuant to section 252 of the Act, to dispense with the laying of accounts and reports before the company in general meeting,
- (ii) pursuant to Section 366A of the Act, to dispense with the holding of annual general meetings,
- (iii) pursuant to section 386 of the Act, to dispense with the obligation to appoint auditors annually, and
- (iv) pursuant to sections 369(4) and 378(3) of the Act, that the provisions of those Sections shall have effect in relation to the Company as if for the reference to 95 per cent in those provisions there were substituted references to 90 per cent

While the election to dispense with the obligation to appoint auditors annually remains in force, IT WAS RESOLVED THAT the remuneration of the auditors be fixed by the directors


Director

TUESDAY



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COMPANIES HOUSE