

3421506

Burles Farm Limited

**Minutes of an extraordinary general meeting held at Burles Farm,
Cron dall Lane, Dippenhall, Farnham, Surrey, GU10 5DN on
2006**

Present

Mr David Michael Dubbin (Director)
Mrs Diana Patricia Warner (Director and Secretary)

ELECTIVE RESOLUTION

IT WAS RESOLVED that the following elective resolutions are effective within the Company from the 5th June 2006:

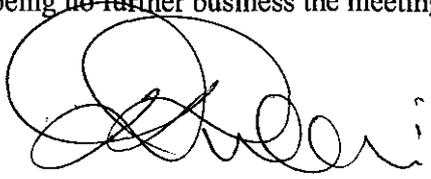
THAT the Company hereby elects:

- to dispense with the holding of annual general meetings in accordance with section 366A of the Act;
- to dispense with the laying of accounts and reports before the Company in general meeting in accordance with section 252 of the Act; and
- to dispense with the obligation to appoint auditors annually in accordance with section 386 of the Act.

The secretary was instructed to file a copy of the elective resolutions with the Registrar of Companies.

Any Other Business

There being ~~no further~~ business the meeting was closed



Chairman

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Date

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