

# Burles Farm Limited

3421506

## Minutes of an extraordinary general meeting held at Burles Farm, Crondall 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:

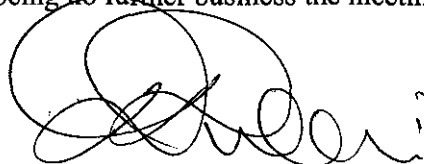
**THAT** the Company hereby elects:

- 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

Date

