



Company Number 3579283



The Companies Acts 1985

COMPANY LIMITED BY SHARES

ELECTIVE RESOLUTION

COMPANY NAME: WOODPECKER CARPENTRY LIMITED

Passed the 11th of June 1998

It was resolved that pursuant to Sections 379A, 366A, 252 and 386 of the Companies Act 1985 the following resolutions be adopted as elective resolutions:

- (1) that the Company hereby elects to dispense with the holding of Annual General Meetings in 1998 and on each subsequent year until this election is revoked.
- (2) that the Company hereby elects to dispense with laying of accounts and reports before the Company in General Meeting in respect of the financial year ended 31st December 1998 and all subsequent financial years until this election is revoked.
- (3) that the Company hereby elects to dispense with the obligation to appoint Auditors annually until this election is revoked.

Dated: 11th June 1998

Signature;

~~Chairman~~, Director, Secretary or Officer of the
Company.

* Please delete as appropriate