

Company No: 3587038

Shepherd (No. 1) Limited

Passed:
26 April 2005

The Companies Act 1985

At an Extraordinary General Meeting of the above-named Company duly convened and held at Huntington House, Jockey Lane, Huntington, York on Tuesday 26 April 2005 the following Resolutions were unanimously passed.

Elective Resolutions

- 1 *"That pursuant to Section 366A of the Companies Act 1985 (as amended), the Company hereby elects to dispense with the holding of Annual General Meetings in 2005 and subsequent years."*
- 2 *"That the Company elect to dispense with the obligation to appoint auditors annually pursuant to Section 386 of the Companies Act 1985 (as amended) and to authorise the directors to fix their remuneration from time to time as they should think fit."*
- 3 *"That pursuant to Section 252 of the Companies Act 1985 (as amended), the Company hereby elects to dispense with the laying of accounts and reports before the Company in general meeting."*



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Secretary

