

Company Number: 3607580

The Companies Act 1985

**COMPANY LIMITED BY SHARES
ELECTIVE RESOLUTION(S) OF
Vigo Limited**

Pursuant to Section 379A of the Companies Act 1985
Passed on 31st October 2006

AT AN EXTRAORDINARY GENERAL MEETING of the above named Company, duly convened, and held at Unit D Dunkeswell Business Park, The Airfield Dunkeswell, Honiton, Devon, EX14 4LF, on 31st October 2006 the following ELECTIVE RESOLUTION(S) was/were passed:
RESOLUTION(S)

- 1.) That the Company hereby elects to dispense with the holding of annual general meetings in accordance with Section 366A.
- 2.) That the Company hereby elects to dispense with the obligation to appoint auditors annually in accordance with Section 386.
- 3.) That the Company hereby elects to dispense with the laying of accounts and reports before the Company in general meeting, in accordance with Section 252.

By Order of the Board, Dated 31st October 2006



Secretary: Mr A G S Hill

