

COMPANY NUMBER 3869498

THE COMPANIES ACT 1985

ELECTIVE RESOLUTIONS

Pursuant to section 379A of the Companies Act 1985

of **MAX PLUMBING SUPPLIES LIMITED**

Passed the 29 day of August 2001

At the Annual General Meeting of the members of the above named company, duly convened and held at :

28 High Street , Botley, Southampton
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The following ELECTIVE RESOLUTIONS were duly passed:-

- a) It was **RESOLVED** to dispense with the requirement to lay accounts at a General Meeting (sec. 252 Companies Act 1985).
- b) It was **RESOLVED** to dispense with the need to hold Annual General Meetings (sec. 366A Companies Act 1985)

.......... Director

.......... Company Secretary

Registered Office:

Drove House
14 Bakers Drove
Rownhams
Southampton

