

4006408

WARRENPARK LIMITED

Elective resolution of members

At an extraordinary general meeting of the members of the above named company held at The Old Brewery, Howden Road, Tiverton, EX16 5NU on the day of 2008 the following elective resolutions were passed unanimously, in person or by proxy, by all of the members entitled to attend and vote at the meeting

ELECTIVE RESOLUTIONS

- 1 That pursuant to Section 366A of the Companies Act 1985 the Company hereby elects to dispense with the holding of annual general meetings in 2008 and subsequent years until this election is revoked

And

- 2 That pursuant to Section 252 of the Companies Act 1985 the Company hereby elects to dispense with the laying of accounts and reports before the Company in general meeting,

And

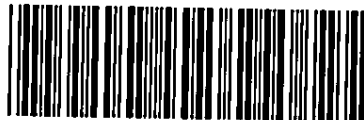
- 3 That pursuant to Section 386 of the Companies Act 1985 the Company hereby elects to dispense with the obligation to appoint Auditors annually

Signed

Director 

Date 25 4 08

SATURDAY



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03/05/2008

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COMPANIES HOUSE