

Company No: 4258155

ARCHANT HERTFORDSHIRE LIMITED

The Companies Act 1985

COMPANY LIMITED BY SHARES

ELECTIVE RESOLUTIONS

Passed as

WRITTEN RESOLUTIONS

Passed 30 November 2001

I, the undersigned, being the Sole Member of the above-named Company for the time being entitled to receive notice of and to attend and vote at General Meetings hereby RESOLVE as follows:

RESOLUTIONS

1. That, pursuant to the provisions of section 252 of the Companies Act 1985, the Company elects to dispense with the laying of accounts and reports before the Company in general meeting.
2. That, pursuant to the provisions of section 366A of the Companies Act 1985, the Company elects to dispense with the holding of annual general meetings
3. That, pursuant to the provisions of section 386 of the Companies Act 1985, the Company elects to dispense with the obligation to appoint auditors annually.



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MAUREEN POOLEY