

**DAYBREAK NURSERIES LIMITED**

**COMPANY NUMBER 4581370**

At the Annual General Meeting of the company held on 16 October 2006 the following elective resolutions were passed:

1. the company will dispense with the laying of accounts and reports in annual general meeting in accordance with Section 252 of the Companies Act 1985;
2. the company will dispense with the holding of annual general meetings in accordance with Section 366A(1) of the Companies Act 1985;



Chair

